

Parental Responsibility Ordinance

The clerk read the ordinance and the attorney's opinion.

The following citizens spoke:

William Sartin, 7551 Forest- Opposed, does not think a parent could have complete absolute control.

Vi Rutledge, 7550 Forest- Opposed, can't afford this ordinance in this village. Wondered if council was also considering an ordinance to control outside influence on child.

Al Lavalli, 7820 Fourth- Impractical, no means to enforce.

Terry Walters, 7640 Grand- questioned reason for Sec. 6 of lawyers opinion, pertaining to our previous ordinances, if any.

Weapons and Explosives

The Clerk read the ordinance and the attorney's opinion.

The following citizens spoke:

Al Lavalli, 7820 Fourth-Does county have such an ordinance?

Parts of this proposed ordinance are covered by the county.

Does state have an ordinance on firearms? On some weapons but not all.

Is it customary for villages to do this? Yes, may have power but, must have ordinance to do so.

Will sheriff enforce for us?

Richard Weaver, 3035 Inverness- Is there a need for this ordinance? Yes, do to recent careless use of B B guns and bows and arrows.

Dawn Easterling, 7541 Forest- What if my boy is shooting in the backyard of our home.

Jim Smith, 7728 Forest- Prosecution would be in question. It could be long and involved.

Hayden Bobo, 3664 Cushing Court- Is this covered by state statutes?

The public hearing was declared closed and the regular meeting was called to order by President Hunawill at 8:40 P.M. Present were Trustees Smith, Pratt, and Kenyon.

As there was no quorum, a work session was declared and a special meeting was set for March 3, 1975, in lieu of the present meeting.

Trustee Smith moved to adjourn due to lack of quorum. Trustee Pratt supported, and it passed unanimously.

A work session followed with Mr. Craigmile, engineer with Ayres, Lewis, Norris & May, in regards to the Facilities Plan for the Sewer Grant.

Mr. Terry Walters was also announced as Michigan Week Chairman.

Respectfully submitted,

Donna E. Palmer

Donna E. Palmer
Acting Village Clerk

Bills

To be approved for payment

GENERAL FUND

| | | | |
|------------------------------|---------------|-----------------------------|---------|
| Village of Dexter | | Payroll 2-12-75 | 1151.67 |
| Dexter Village Major Streets | | | |
| | 101-445-965.1 | Ann Arbor Const. | 9366.00 |
| Dorothy Hunawill | 101-104-962 | Regional Mtg. Fees | 5.50 |
| M I O Sales & Serv. | 101-335-939 | Dwn. pay. on new tanks | 1857.45 |
| Village of Dexter | | Payroll 2-19-75 | 612.04 |
| Michigan Cons. Gas | 101-104-920 | 8050 Main | 21.12 |
| | 101-266-920 | 8140 Main | 398.42 |
| | 101-300-920 | 8214 Main | 10.37 |
| U.S. Postmaster | 101-104-730 | Postage | 20.00 |
| | 101-335-728 | Postage | 10.00 |
| Pitney Bowes | 101-104-940 | Rental from 3-1 to 6-1 | 22.50 |
| Janet Karvel | 101-104-837 | Typing reg. lists | 14.58 |
| Data Machines | 101-104-940 | Bkkpg. Machine 2-1 to 3-1 | 95.00 |
| Doubleday Bros | 101-104-837 | Primary Elect. Supplies | 42.99 |
| Laura Green | 101-104-837 | Elect Off. | 35.00 |
| Irene M. Loggins | 101-104-837 | " " | 35.00 |
| Muriel Gl Klumpp | 101-104-837 | " " | 35.00 |
| Viola D. Rutledge | 101-104-837 | " " | 35.00 |
| Joyce Stacey | 101-104-837 | " " | 30.00 |
| Marge Hanning | 101-104-837 | " " | 30.00 |
| Rosale Hoatlin | 101-104-837 | " " | 30.00 |
| Culligan | 101-266-920 | Water Softener | 23.50 |
| Detroit Edison | 101-299-926 | Street Lighting | 909.36 |
| | 101-299-926 | Penalties | 27.28 |
| Electronics Serv. Center | | | |
| | 101-355-939.1 | Base Station Repair | 57.44 |
| Dexter Plywood | 101-335-756 | Truck #504 repair | 19.84 |
| Quality Copy Center | 101-335-756 | Envelopes (Webs. Twn SUPV) | 18.00 |
| Peter F. Payette | 101-335-977 | Air Audi-Larm | 130.00 |
| | | Coat | 67.35 |
| | 101-335-756 | Electric Starter | 1006.20 |
| Jackson Welding Supply | 101-335-756 | Boots | 84.00 |
| Huron Farm Supply | 101-335-939 | Compressed Air | 51.50 |
| Saline Ford Tractor | 101-445-939 | Repair on #502 | 22.00 |
| Robert Stacey | 101-445-933.1 | Tune-up | 9.20 |
| County of Wash | 101-104-837 | Installing 4 parking meters | 40.00 |
| | | Canvass of Primary | 70.22 |

MAJOR STREET

| | | | |
|------------------------|-------------|--------------------|----------|
| Village of Dexter | | Payroll 2-12-75 | 323.44 |
| Ann Arbor Construction | 202-473-937 | Payment on account | 10000.00 |
| Village of Dexter | | Payroll 2-19-75 | 311.44 |
| Huron Farm Supply | 202-473-939 | Tractor repair | 23.75 |

WATER OP & MAIN

| | | | |
|--------------------------|-------------|-----------------|-------|
| Village of Dexter | | Payroll 2-12-75 | 97.36 |
| Village of Dexter | | Payroll 2-19-75 | 35.43 |
| United States Postmaster | 591-548-756 | Postage | 20.00 |

February 24, 1975

BILLS

To be approved for payment

SEWER OP & MAIN

| | | |
|--------------------------------------|-----------------|--------|
| Village of Dexter | Payroll 2-12-75 | 229.60 |
| Village of Dexter | Payroll 2-19-75 | 187.48 |
| Michigan Cons. Gas 590-548-920 | 8360 Huron | 95.02 |
| United States Postmaster 590-548-756 | Postage | 20.00 |

REVENUE SHARING

| | | |
|--------------------------------|----------------|---------|
| Village of Dexter General Fund | Fire Equipment | 1006.20 |
|--------------------------------|----------------|---------|

TOTALS

| | |
|-----------------|-----------|
| GENERAL FUND | 16,393.53 |
| MAJOR STREET | 10,658.63 |
| SEWER OP & MAIN | 532.10 |
| WATER OP & MAIN | 152.79 |

VILLAGE OF DEXTER COUNCIL MEETING

February 24, 1975

PAYROLL

| <u>NAME</u> | <u>DATE</u> | <u>FIRE DEPT</u> | <u>ADM*</u> <u>DPW</u> | <u>WATER</u> | <u>SEWER</u> | <u>E.O.</u> |
|------------------------|-------------|------------------|---------------------------|--------------|--------------|-------------|
| Glenn Miller | 2-12-75 | 168.00. | | | | |
| Wm. Aiken | | 143.50 | | | | |
| Chas. Moler | | 276.50 | | | | |
| Mel Gilbertson | | | 240.40 | | | |
| Vic Sindlinger | | | 172.00 | | | |
| Ron Gainsley | | | 154.80 | | | |
| Ellis Green | | | | 25.20 | 3.60 | |
| Vic Sawdy | | | | 19.23 | 173.08 | |
| Nancy Aiken | | | 166.08* | 52.93 | 52.92 | 25.00 |
| Donna Palmer | | | | | | 300.00 |
| Lloyd Mull | | | | | | 33.35 |
| | | | | | | |
| Glenn Miller | 2-19-75 | 168.00 | | | | |
| Wm. Aiken | | 252.00 | | | | |
| Chas. Moler | | 168.00 | | | | |
| Mel Gilbertson | | | 240.40 | | | |
| Vic Sindlinger | | | 160.00 | | | |
| Ron Gainsley | | | 144.00 | | | |
| Ellis Green | | | | 5.40 | | |
| Vic Sawdy | | | | 10.80 | 14.40 | |
| | | | | 19.23 | 173.08 | |
| TOTALS | | 1176.00 | 1111.60 166.08* | 132.79 | 417.08 | 358.35 |
| | | | | | | |
| Blue Cross of Michigan | | 287.39 | | | | |

Accounts Receivable as of March 1, 1975

| | |
|---|---------------------|
| Dr. W. E. Burns 7401 Ann Arbor St. | 76.72 ✓ |
| Evelyn Savery 7445 Ann Arbor St. | 18.80 ✓ |
| Bexter Plywood 7444 Ann Arbor St. | 25.60 ✓ |
| Eleanor Campbell 7455 Ann Arbor St. | 23.74 ✓ |
| Michael Nevereth 7511 Ann Arbor St. | 30.51 ✓ |
| Jack Ritchie 7529 Ann Arbor St. | 29.61 ✓ |
| Ellis Green 7541 Ann Arbor St. | 21.96 ✓ |
| Chas Moler 7555 Ann Arbor St. | 31.46 ✓ |
| Charles R. Huff 7565 Ann Arbor St. | 32.75 ✓ |
| John Kent 7581 Ann Arbor St. | 40.85 ✓ |
| St. Andrews Church 7610 Ann Arbor St. | 31.95 ✓ |
| St. Andrews Church Hall 7610 Ann Arbor St. | 8.58 cr. |
| St. Andrews Parsonage 7640 Ann Arbor St. | 24.19 ✓ |
| Fred Cunningham 7615 Ann Arbor St. | 22.78 ✓ |
| Mrs. E. Tucker 7631 Ann Arbor St. | 24.81 ✓ |
| Charles Pratt 7641 Ann Arbor St. | 20.67 ✓ |
| Danny Lee Mahoney 7650 Ann Arbor St. | 24.93 ✓ |
| Thelma Reames 7653 Ann Arbor St. | 46.22 55 |
| Mrs. Richard Nash 7485 Jackson Road For: 7660 Ann Arbor St. | 41.36 ✓ |
| Ernest Aldrich 7665 Ann | |

| | |
|---|-------------|
| Ernest Aldrich 7665 Ann Arbor St. | 27.57 ✓ |
| Gary Kolander 7671 Ann Arbor St. | 51.07 ✓ |
| Michael Collins 7674 Ann Arbor St. | 41.15 ✓ |
| Albert A. Phillips 7691 Ann Arbor St. | 19.86 ✓ |
| Melvyn R. Lawson 7691 Ann Arbor St. | 6.27 ✓ |
| Copeland School 7714 Ann Arbor St. | 67.55 ✓ |
| Mrs. John Rossiter 7759 Ann Arbor St. | 29.63 ✓ |
| Leon Agan Mast Road For: 7775 Ann Arbor St. | 22.56 cr. ✓ |
| Jack Blanchard 7795 Ann Arbor St. | 22.66 ✓ |
| Mathew Lampe 7830 Ann Arbor St. | 21.14 ✓ |
| L. H. Stout 5185 Madden Rd. For: 7839 Ann Arbor St. | 37.07 ✓ |
| Otto Lutz 7861 Ann Arbor St. | 33.47 ✓ |
| Mrs. Emma Pratt 7872 Ann Arbor St. | 18.80 ✓ |
| Otto Wagner, Estate P.O. Box 273 For: 7889 Ann Arbor St. | 18.80 ✓ |
| Schuyler's ARCO 8309 N. Territorial Rd. For: 7910 Ann Arbor St. | 67.09 ✓ |
| Roy Bruckner 7915 Ann Arbor St. | 30.63 ✓ |
| Mrs. Arthur Levi 7926 Ann Arbor St. | 18.80 ✓ |
| Ernest Elsasser 7940 Ann Arbor St. | 1.64 cr. ✓ |

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| John Russell 7972 Ann Arbor St. | 30.95 ✓ |
| Price Sunoco Service 7980 Ann Arbor St. | 69.59 ✓ |
| John Calhoun 7994 Ann Arbor St. | 22.62 ✓ |
| Lyndon Color Labs 7200 Huron River Dr. For: 8007 Ann Arbor St. | 47.25 ✓ |
| Robert Lyndon 4415 Crestline Dr. Ann Arbor, Michigan 48103 For: 8011 Ann Arbor St. | 51.98 ✓ |
| Dairy Queen 8041 Ann Arbor St. | 35.99 ✓ |
| Cynthia's Flower Shop 8054 Ann Arbor St. | 22.80 ✓ |
| K of C Hall 8063 Ann Arbor St. | 34.74 ✓ |
| McLeod Drugs 8053 Ann Arbor St. | 51.66 ✓ |
| Eile Engle 8064 Ann Arbor St. | 25.73 ✓ |
| Kita's Beauty Salon 8066 Ann Arbor St. | 25.50 ✓ |
| Dutch Maid Laundry Mary L. Pearce 1675 Baker | 297.59 ✓ |
| Eibler & St. Amour 2155 Jackson Ave Ann Arbor, Michigan 48103 For: 8074 Ann Arbor St. | 10.00 ✓ |
| Royal Hair Fashions Salon 8074 Ann Arbor St. | 5.77 cr. ✓ |
| XXXXXX Penney TV Shop 8073 Ann Arbor St. Send to: Frank Auxier Pinckney, Mich. 48169 | 11.00 ✓ |
| Frank Ames Dexter, Michigan 48130 For: 8075 Ann Arbor St. | 19.27 ✓ |

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| Frank Ames Dexter, Michigan 48130 For: 8075 Ann Arbor St. | 21.02 ✓ |
| Harry Deffenbaugh 8077 Ann Arbor St. | 37.35 ✓ |
| Lawrence Henes 8088 Ann Arbor St. | 18.80 ✓ |
| Patricia Ledwidge <i>Wm. Elliott</i> 8099 $\frac{1}{2}$ Ann Arbor St. | 41.32 ✓ |
| Boyer Automotive Supply 8099 Ann Arbor St. | 17.43 ✓ |
| Hackney Hardware 8105 Ann Arbor | 12.75 ✓ |
| George Smith 520 N. Zeeb Rd. Ann Arbor, Michigan 48103 For: 8107 Ann Arbor St. | 33.24 ✓ |
| Dexter Pharmacy 8109 Ann Arbor St. | 60.16 ✓ |
| Jack Blanchard Dexter, Michigan 48130 For: 8113 Main St. | 46.38 ✓ |
| Wm. Wenner 8108 Main St. | 18.80 ✓ |
| Weber Furniture 8110 Ann Arbor St. | 48.00 ✓ |
| Family Barber Shop Richard Doletzky 9570 Fleming Rd. Dexter, Mich | 31.16 ✓ |
| Edward Lobdell 8120 Ann Arbor St. | 25.70 ✓ |
| Linda Wanderley 8120 Ann Arbor St. | 18.80 ✓ |
| Dexter Quality Cleaners 8122 Ann Arbor St. | 22.80 ✓ |
| Frances Hoey Island Lake Rd. Dexter, Michigan For: 8124 $\frac{1}{2}$ Ann Arbor St. | 29.28 ✓ |

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| W. R. Kemp 8124 Ann Arbor St. | 23.04 ✓ |
| Jean Bensinger 8126 Ann Arbor St. | 25.70 ✓ |
| Dexter Restaurant & Take Out Eric Hinsch & Robert Marsh 8126 Ann Arbor St. | 67.19 ✓ |
| Jean Bensinger 8126 Ann Arbor St. | 100.56 ✓ |
| Dexter School Garage 8135 Ann Arbor St. | 27.80 ✓ |
| Dexter Fire Hall 8140 Ann Arbor St. | 32.51 ✓ |
| Bates Elementary 26155 Baker | 67.91 ✓ |
| Wylie Middle School 3360 Kensington | 247.10 ✓ |
| Dexter High School 2615 Baker | 110.53 ✓ |
| Dexter High School Office 2710 Baker | 30.76 ✓ |
| John W. Wilson Dexter Products Co. 2716 Baker Rd. | 8.61 ✓ |
| Jenkins Equipment Co. 2810 Baker | 94.86 ✓ |
| XXXXXXXXXX Reproduction Specialist c/o Forrest Haskell 2844 Baker | 381.28 ✓ |
| Janice Krasnan 2845 Baker | 19.70 ✓ |
| Allied Typesetting 2870 Baker | 14.89 ✓ |
| H & H Builders 8459 Scully Rd. For: 2913 Baker | 7.78 cf. ✓ |
| Brite Way Laundry 2902 Baker Rd | 331.07 ✓ |

168.75 ✓

Lawrence Richards
7929 Third St.
Send to: 1016 Hamburg
Pinckney, Michigan 48169 38.36

Barrett Bros. Garage
7940 Third St.
Send to: Mike Barrett
2955 Patterson Lake Rd.
Pinckney, Mich. 48169 50.96

Raymond Daniels
449 W. Sterling
Jonesville, Mich. 49250
For: 7550 Fourth St. 2.26

Herbert Beiseigel
7580 Fourth 13.78

George Biggs
7711 Fourth 1.67

Alfred Smith
7765 Fourth 6.27

Augustine Amaru
6100 Vreeland
Ypsilanti, Michigan 48197 39.05 cr.

Richard H. Fischer
7950 Fourth 2.51

Joe Anderson
8067 Fourth 20.07

Tom Hemingway
7810 Fifth St. 2.54

Jack Kingsbury
7880 Fifth St. 42.54

Dexter Gospel Church Parsonage
7980 Fifth 3.11

Leland Mannor
8036 Fifth St. 1.88

Dexter Bodggs Shop
8036 Fifth 151.94

Dexter Mold & Tool Co., Inc.
8170 Fifth 2.78

Thomas Katapol
3266 Alpine 18.19

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| Gordon's Dist. Co. 3126 Broad | 7.41 |
| Hugh R. Sutton Kennedy Agency 3207 Broad | 16.71 |
| Leonard K. Kitchen 3235 Broad | 29146 |
| J. Art Lovell, Apt. 3245 Broad St. | 2.45 |
| Henry Harter 3288 Broad | 3.39 |
| Donald Gordenier 3336 Broad | 34.17 |
| Margaret Schlaff 3344 Broad | 1.25 |
| F. N. Scheffer 3374 Broad | 47.63 |
| Joe Loy 3390 Broad | 2.63 |
| J. Art Lovell 3389 Broad | .86 |
| Esli A. Froelich 3458 Broad | 14.80 |
| D. E. Hoey & Sons 3515 Broad | 5.78 cr. |
| John Wagner 3348 Central | 1125 |
| Norman Brassow 5365 Vaughan Rd. Dexter, Mich. 48130 For: 3355 Central | 1.25 |
| James McCormac 3379 Central | 2.14 |
| Jerry Bell 3425 Central | 20.61 |
| Kirby Fisher 3441 Central | 1.64 |
| Mary T. Milligan 3512 Central | 37.86 |

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| Ronald G. Henderson 3620 Central | 23.56 |
| L. B. Walker 3616 Central | 23.43 |
| Rudolph Lukey 3616 Central | 2.96 |
| David Sindlinger 3672 Central | 1.24 |
| Billy Hair 3654 Central | 21.19 |
| Wagner Cider Mill 3685 Central | 12.39 |
| Joanne Henes 3668 Central | 1.76 |
| Jerry F. Wagner 3335 Dover | 36.53 |
| Thomas O'Haver 7654 Forest | 45.24 |
| Nick Ianni 7730 Forest | 70.48 |
| James Collins 7812 Forest | 28.25 |
| Patrick Lavalli 7983 Forest | 40.23 |
| Harold Hunawill 8140 Forest | 11.86 |
| Terry Walters 7640 Grand | 94.95 |
| Harold Armbruster 7687 Grand | 23.50 |
| Bernard Perry 7840 Grand | 35.63 |
| G. H. Grange 7970 Grand | 19.62 |
| Anna Kelsay 7998 Grand Apt. 1 | 53.14 |
| Edward Swisher 3135 Hudson | 52.39 |

Raymond Gregory
3110 Kensington

32.75

Paul Nuttle
7414 Wall Court

47.00

Mike Brigham
7994 Grand

33.21

| | |
|---|------------------------|
| Gould ARCO Service 2940 Baker St. | 47.92 ✓ |
| DAVID Joe Edwards 3024 Baker | 29.43 ✓ |
| Pam Welch 3026 Baker | 25.01 ✓ |
| Mrs. Wava Sexton 3030 Baker Rd. | 43.99 ✓ |
| Mrs. Elmer Kolander 3031 Baker | 18.80 ✓ |
| Ray Price 3045 Baker | 29.91 ✓ |
| Gene Utke 3074 Baker | 19.62 ✓ |
| Craig Sayers 3075 Baker | 37.81 ✓ |
| Gloria Grant 357 Hollywood Dr. Saline, Michigan 48176 | 47.04 ✓ |
| Tony Montalvo 3091 Baker | 39.67 ✓ |
| Pat Bolsak 3099 Baker | 23.24 23.00 |
| S. J. Koback, D.D.S. 3108 Baker | 22.80 ✓ |
| Mark Edwards 3127 Baker | 133.05 ✓ |
| Edward Hafner 3134 Baker | 33.57 ✓ |
| Michael Lee 3135 Baker | 94.60 ✓ |
| Robert Miller 3141 Baker | |
| Send to: Frances Hoey 3515 Broad St. | 24.65 ✓ |
| Reuben Gauss 3195 Baker | 25.11 ✓ |
| Jenny Fairchild 8020 Huron | 22.07 ✓ |
| Peter Kalenchuk 8028 Huron | 35.19 57.75 |

Gardfield McKillen

8036 Huron

24.65 ✓

Mrs. John Doolin

8043 Huron

24.75 ✓

Edward Palmer

8050 Huron

3.00 ✓

James O. Johnson

8057 Huron St.

22.07 ✓

Mrs. James Lobdell

8058 Huron St.

38.27 ✓

John Zink

8059 Huron

26.82 ✓

Frances Hoey

3515 Broad St.

For: 8073 Huron St.

25.70 ✓

Lyle Engle

8134 Huron

28.83 ✓

Leroy Pratt

8160 Huron

9.87cr. ✓

Hatch Stamping Co.

8155 Huron

104.86 ✓

Lyndon Color Labs

Division of KMS

7200 Huron River Drive

1,050.52 ✓

Lakeland Press, Inc.

7300 W. Huron River Dr.

120.00 ✓

Tim Breitag

8258 Huron

18.80 ✓

Industrial Tectonics

7220 Huron River Dr.

247.68

Thompson-Shore

7300 Huron River Dr.

Send to: Shipman Investments

5 Shipman Circle

Ann Arbor, Mich. 48103

80.02 ✓

Robert Gunz

3675 Cushing Court

1.96

Kenneth Spicer

3667 Cushing Ct.

3.03

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|--|--------|
| Anthony Bell 3659 Cushing Ct. | 25.72 |
| Edgar Crawley 3625 Cushing Ct. | 2.56 |
| Jeffery Virgne 7544 Second St. | 3.07 |
| Theodore L. Warboy, Jr. 7541 Second St. | 29.11 |
| Ronald McCalla 7556 Second St. | 2.81 |
| Royal Baker 7628 Second St. | 1.72 |
| William Carter 11101 Lenawee Cty. Rd. Britton, Michigan 49229 | 20.68 |
| Mrs. Elenora Devine 8888 Dexter-Chelsea Rd. Dexter, Michigan 48130 For: 7639 Second St. | 3.99 |
| Hortiscape, Inc. 7866 Second St. | 1.62 |
| Mel Jones 7935 Second St. | 85.57 |
| Lawrence Larrow 7505 Third St. | 2.59 |
| Gene Schaaf 7534 Third | 2.18 |
| William Marz 7564 Third St. | 36.48 |
| Scott Schumaker 7615 Third St. | 2.14 |
| Robert Devine 7635 Third St. | 103.39 |
| Tim Eisele 7645 Third St. | 2.55 |
| Alice McVicker 7740 Third | 1.25 |
| Robert Bensinger 7909 Third | 2.27 |

February 26, 1975

NOTICE OF SPECIAL MEETING OF THE DEXTER VILLAGE COUNCIL

DATE & TIME: Monday, March 3, 1975 8 P.M.

PLACE: Meeting Room--Fire Hall

CALLED BY: President Hunawill and Trustees Pratt, Kenyon and Smith.

REASON: In lieu of the February 24, 1975, Regular Meeting.

No business was conducted as no quorum was present.

Anna E. Palmer
Acting Village Clerk

The special meeting of the Dexter Village Council was called to order by President Hunawill at 8:03 P.M. Present were Collins, Ceriani, Smith, and Pratt.

Smith moved the minutes of the February 10, 1975, meeting be accepted as corrected, supported by Pratt, and unanimously approved.

Robert Wotring of 7765 Forest, Chairman of the Water Study Committee, presented information on the financing, etc. of the water filtration plant. (See attachment #1.)

President Hunawill commended Mr. Wotring on the work he had done. She also stated we still owed 18,000 dollars on the Fire Hall Building, however, Mr. Wotring said this would not affect our ability to bond as this debt was not in the form of bonds. She also questioned whether or not bids were supposed to be advertised. Mr. Craigmile of Ayres, Lewis, Norris & May said it depends on the ordinance of the village. Dexter does not have such an ordinance.

Mr. Wotring stated at least three bids should be considered but, the more the better. President Hunawill felt if this had been done in the past, some of our problems would not exist now.

Mr. Wotring then referred to a letter ~~to a letter~~ received from Commonwealth Associates Inc. of Jackson. (See Attachment # 2.) The figures in the letter are much lower than their original estimate. Mr. Craigmile stated they too had submitted a proposal, but this was not considered a firm bid.

Mr. Wotring then made three requests:

- 1-a motion from council asking the President to sign the preliminary papers for loan purposes.
- 2-a work session to be set between council and any interested engineering firms. The public would also be welcome.
- 3-to add the Water Study to the agenda until such time as the project is completed.

Mrs. Vi Rutledge, 7550 Forest, appreciated what the committee had done but hoped council would consider the fact of taxation we're receiving from all sides, while making their decision on financing the project.

The work session was set for Wednesday, March 12, 1975, at 7:30 p.m. at the Fire Hall Room.

With unanimous approval on a motion by Pratt, supported by Smith, the following resolution was adopted:

Be it resolved that Council directs President Hunawill to sign pre-application form for a grant from Farm Home Administration for building a municipal iron filtration plant.

Trustee Smith moved to amend the regular agenda from now until further notice to add the Water Study Committee under the Water, Refuse and Sewer section. Supported by Pratt. Unanimously approved.

A further note was made by Mr. Wotring in regard to a statement made on paying Shipman \$90,000 if any bonds were sold for the water department. This is not in the contract at all. For 10 years, the village is to pay $\frac{3}{4}$ of the water and sewer receipts in payment back to Shipman for his cost of putting in the services. In fact, a provision is made for the village to exercise an option to buy back if a profit is being made by Mr. Shipman.

Budget-Trustee Pratt reported only two members of council were at the last budget meeting. The revenue figures will be ready by the next council meeting.

A motion was made by Pratt supported by Smith to pay the village bills.

Trustee Smith asked if board of Registration members got paid. They do receive a fee of \$5.

Trustee Collins asked department heads to check different sources for materials and supplies to see if they can do better on prices.

Robert Stacey's bill for parking meter work was for use of a backhoe.

The penalties on lighting from Detroit Edison are on former months.

The bill for the fire department on the electric starter is actually a generator.

Payment was unanimously approved.

The clerk questioned council on when to mail out checks being held. Trustee Collins answered some of questions on these bills then on a motion by Smith supported by Ceriani, they were unanimously approved.

The clerk then asked council for direction in regard to the trust fund at the Ann Arbor Bank that had been opened by the State Treasury Department.

The prosecutor and the village attorney said it could now be released to the proper accounts. Trustee Pratt, supported by Collins, moved to do so with the following votes: aye- Collins, Ceriani, Pratt. Nay- Smith.

In regard to the engineering bills, the clerk asked council to be thinking about these as some arrangement for payment should be made.

Revenue Sharing-President Hunawill stated it was suppose to be amended at tonight's meeting, but will try to have by next meeting.

Police-No report.

Fire-Mr. Hunawill had looked at the tanker at Rose Lake. He felt it looked pretty good and was worth going after. On a Motion by Smith, supported by Collins, the fire department was authorized to obtain the tanker from the D.N.R. Approved unanimously. (The fire department had already checked into this and taken care of the matter.)

Traffic-The Sheriff Department had requested the first parking meter on the right hand side of Alpine Street (next to the restaurant) be removed as it was a traffic hazard if a vehicle was not properly parked. It has been done.

Street and Public Works-A current report for 1975 was made. Trustee Pratt asked Smith if he would ask Mel Gilbertson to see if anything has been checked yet on the drainage problem behind the stores.

Trustee Collins asked if something couldn't be done about the sewer line problem on Grand Street. It keeps clogging and the chemicals used to clear are expensive. He felt it should be dug up to see what the cause is.

Village Expansion-No official meeting has been held since December 1974, as no quorum has been present. Due to future turn over of members, it is important that citizens come forth and offer their assistance. Members are needed for a working ~~Zoning~~ Commission.

PLANNING

Burton Hoey, Zoning Enforcement Officer, stated Thomson-Shore, and Dexter Continental Inc. had started construction this past week. He directed council to pass a resolution directing Thomson-Shore to put in a catch basin.

Trustee Pratt moved to deny Thomson-Shore hook-up to the sewer system until the catch basin is put in. Supported by Smith, passed unanimously.

On a motion by Smith, Dexter Continental, Inc. is not to be allowed to hook-up into sewer and water until authorization by Council.

Trustee Collins questioned the fairness of this as the zoning permit was issued in good faith.

Trustees Kenyon and Smith will check the possibilities of the needed lift station by the March 11, 1975 meeting. Collins then seconded Trustee Smith's motion. Approved unanimously.

In regard to zoning enforcement officer's fees for issuing permits, Trustee Pratt moved they be set at \$30 per application for a zoning compliance certificate, with \$25 going to the officer and \$5 to the

village to offset administrative costs. This is to supercede previous motion made at the November 12, 1974, meeting. Supported by Collins. Approved by following vote- Aye-Collins, Ceriani, Pratt. Nay-Smith.

Library-A budget request of \$1800 was read from the Friends of the Library. Attached was also a report of activities for 1974. It has been put in the 1975-76 budget to be considered.

A letter from Washtenaw City Parks and Recreation Commission was read in regard to park aides being available under CETA. On a motion by Pratt, supported by Collins, Council directed the clerk to contact Mr. Robert Gamble expressing our interest in this program. Approved unanimously.

Water-Sewer-Refuse-Trustee Pratt moved to adopt the resolution in regard to the Public Hearing for the Sewer Grant. (See attachment #4.). Supported by Smith and approved unanimously.

Mr. Craigmille of Ayres, Lewis, Norris and May also offered information on regulations in regard to federal grants to Mr. Wotring at this point.

President Hunawill asked Mr. Craigmille if a study on the rates would not be in order at this time, as new guidelines have been passed on billing, rates, etc. Mr. Craigmille stated Federal requirements say industry must pay its equitable share.

Trustee Pratt moved to instruct Mel Gilbertson, Supt. of the DPW, to check and see if there is an existing survey of sewer treatment plant property. If not, arrange to have one done immediately. Supported by Smith and approved unanimously.

Trustee Pratt also moved instructing the clerk to send copies of past correspondence to the attorney on the HCMA negotiations on the option to purchase the land needed for sewage plant. This is also to be referred to Mr. Craigmille. Supported by Smith. Approved unanimously.

Huron River Watershed-A public hearing is being held on Mr. Sloans proposed 28-acre lake on his Mill Creek property, at 7 P.M., March 13, 1975, at the Scio Township Hall.

The Spring General Meeting of the Huron River Watershed Council is being held May 20, 1975, at 7:30 p.m. at the Michigan League in Ann Arbor.

Ordinance Review-Trustee Pratt moved to table action on the Weapons Control and Parental Responsibility and Parks Commission Ordinances until the March 11 meeting. Supported by Collins. Motion defeated.

Trustee Pratt moved to pass the ordinance on Parental Responsibility. Supported by Collins.

Trustee Collins stated he did not understand opposition to an ordinance that would enhance law and order in the village, also stated that President Hunawill had said there was a need for more

responsibility by parents.

President Hunawill replied by referring to attorney's opinion and sample ordinance by Michigan Municipal League.

Trustee Pratt stated she had worked with the League on this.

The vote was as follows-Aye-Collins and Pratt. Nay-Ceriani and Smith. Tie vote was broken by President voting nay.

Trustee Pratt moved to pass Weapons Control Ordinance, supported by Collins. Ayes-Collins and Pratt. Nay-Ceriani and Smith. Tie vote broken by President voting nay.

On Parks Commission Ordinance, Trustee Smith questioned when it was authorized to go to the attorney. Trustee Pratt stated it was sometime in January.

Trustee Pratt moved to established a Parks Commission, supported by Smith. Approved unanimously.

Old Business- Trustee Pratt moved to refer the Noise Control Ordinance and Disorderly Conduct Ordinance to the attorney. Motion died for lack support.

Trustee Smith moved to table until the next meeting. Supported by Ceriani. Aye-Collins, Ceriani, Smith. Nay-Pratt.

Trustee Smith moved to table until the March 11 meeting the request by Michigan Bell for a construction permit. Supported by Pratt. Unanimous.

President Hunawill reported on the Michigan Municipal League Seminar.

A request was granted to Bill Maloney to use the Fire Hall Room March 8, 1975 for a First Aid Class.

Mrs. Vi Rutledge, 7550 Forest, clarified the news article on the request for an election inspector. Though they did not send one election day, one did come down the Thursday before. She felt she had received tremendous response as a citizen making a request to a state office.

Mrs. Rutledge also questioned the IRS assessment. No report is available yet.

In regard to library contribution, whe wondered why council did not consider this more worthwhile than other budget items. Trustee Pratt answered more council members wanted to pay \$900 instead of \$1800.

President Hunawill stated the reason may have been due to the confusion of more than one budget being submitted, causing a mistake in the Revenue Sharing budget.

At this point, Trustee Collins suggested the possibility of a public opinion poll to act as a guideline to council in planning a budget.

Albert Cole, 3480 Inverness, questioned the possibility of a lawsuit from the Brentwood Developers, if Dexter Continental was allowed to hook into the water and sewer. This permit was issued before the Brentwood decision was made.

Mrs. Vi Rutledge asked another question in regard to the Special Audit as to why only the water and sewer departments went back to January 1974, and other records went back to 1970. The auditors had stated to her that records of water receipts and other records were not available. No reply was given.

Trustee Collins moved to adjourn, supported by Smith. Unanimous.

Time: 10:30 P.M.

Respectively submitted,

Donna E. Palmer

Donna E. Palmer
Acting Village Clerk



Commonwealth Associates Inc.

Engineers/Consultants/Architects

209 E. Washington Ave., Jackson, Mich. 49201 (517) 787-6000

March 3, 1975

Mr. J. R. Wotring
Chairman, Water Committee
Village of Dexter
Dexter, Michigan 48130

Dear Mr. Wotring:

It was a pleasure talking to you this morning about the progress of your water filtration plant. By this letter, I wish to recap some of our discussion regarding financing, design, construction procedures and the schedules of the same.

FINANCING

The Village will have to make an application to the Municipal Finance Commission which should be submitted by a financial and legal consultant. I estimate that the engineering portion of this application could be prepared within one week after authorization to proceed with this work. It is my experience that this application can be submitted on the basis of an estimated cost of project provided the Village is capable of financing the same. Normally, it takes 45 days to get approval from the Municipal Finance Commission. When the bonds for financing are ready to be sold, the approval has to be amended for the exact amount of sale of bonds.

DESIGN

As mentioned to you on the phone, I have discussed the details of the process and have a preliminary approval of the same from the State Health Department that with adequate piping and controls, one pressure tank of approximately 300 gpm capacity would be adequate for the Village's need at the present time and the next two to three years. However, in this design I would propose to include provisions for future installation of another tank of the same size. The design drawings and specifications would be set up in such a fashion that the bidding could be based on four divisions of work: (1) Building Contract; (2) Mechanical and Plumbing Contract; (3) Electrical Contract; and (4) Excavation and Exterior Underground Piping Contract.

It is my belief that in this way the general contractor's overhead and profit can be reduced reflecting a modest increase in the engineering and supervision cost plus a local subcontractors'

GILBERT/COMMONWEALTH FAMILY OF COMPANIES

Gilbert Associates • Commonwealth Associates • Gilbert Management Consultants • Gilbert/Commonwealth International • Inter-America Consultants
U.S. OFFICES-Reading, Pa./Jackson, Mich./New York/Philadelphia/Springfield, Mass./Washington, D.C.
FOREIGN OFFICES-Ankara/Rio de Janeiro/Taipei/Telhan

profits. The cost of such a plant without engineering, field inspection and contingencies for unforeseen conditions, would be around \$135,000 (construction cost).

CONSTRUCTION

The construction contracts could be awarded based on divisions of work as outlined above and the construction work coordinated by the Engineer.

SCHEDULES

If Commonwealth was selected to do the consulting engineering, the following is a time schedule which can be placed at any calendar period depending on authorization to proceed:

- A. Application to Municipal Finance Commission - 1 Week*
- B. Design Drawings and Specifications - 75 Days*
- C. Bidding - 30 Days
- D. Construction - 6-8 Months (Based on delivery schedules of special equipment)

*Based on our current work load.

I hope this information is sufficient at this time and we look forward to working with you on this project. If there are any questions, please call me.

Sincerely yours,



I. S. Bhatia, P.E.
Manager
Water & Wastewater Engineering

ISB:dac

The regular meeting of the Dexter Village Council was called to order by President Hunawill at 8:00 P.M. Trustees Ceriani, Smith, Kenyon, and Pratt, were present.

Trustee ^{SMITH} Pratt moved to dispense with reading of the March 3 minutes, if all trustees had read them. It was supported by Smith. Motion unanimously approved.

Trustee Smith moved to accept the minutes as corrected, supported by Pratt. Ayes-Ceriani, Smith, and Pratt. Abstain-Kenyon.

No citizens spoke at this time.

COMMITTEE REPORTS

Budget-Trustee Pratt gave last year's assessments figures for real and personal property for the village. The current figures are not yet available.

Trustee Kenyon stated they would have to meet with the fire and DPW departments on the proposed increases, before a final budget could be presented.

Trustee Smith moved to pay presented bills, supported by Ceriani. Approved unanimously.

Clerk Palmer stated only these bills were presented because Council had to do something about the financial situation of the village.

As of this date, total bills owing is approximately \$31,000. The balance of the General Fund is \$29, 817.89, with \$8,000 of this to go to the fire truck fund and \$8,078.58, the first quarter payment for sales and income tax from the state. This leaves a balance of \$13,739.31. There will be no more large amounts of money coming until July.

The water, sewer, and street funds are also in bad shape.

At this time, all but Dexter township, have paid their final fire contract billing for 1974.

Trustee Pratt moved President Hunawill and President-Pro-tem Kenyon be authorized to contact any financial institution in regard to borrowing funds. Supported by Smith. Approved unanimously.

Revenue Sharing-We were supposed to amend the report but still need some figures.

Police-Report for February was given. The Sheriff Dept. is putting extra men (on their own time) on the recent B & E's. They have some leads.

President Hunawill questioned the article on a Manchester accident and the Dexter Police car being there. Trustee Smith said it probably meant it was from the Dexter Substation.

Fire-No specific report.

Traffic- It has been recommended that the two parking meters in front of Norm's Gulf and the meters around the park be removed.

We receive next to nothing in revenue and it would make the park more attractive.

There was some concern that people would park there for free, if no meters were used. A time limit was suggested.

Trustee Smith moved to follow recommendations by removing the meters but leaving the posts until we see how the change would work. Supported by Pratt. Approved unanimously.

Mel Gilbertson, Supt. of DPW, was again asked to check into additional off-street parking.

Streets & DPW-No report.

Village Expansion-Trustee Pratt read her letter of resignation from the Planning Commission. Trustee Smith moved to accept, supported by Kenyon, approved unanimously. (See attachment 1.)

Trustee Smith and Z.E.O., Burton Hoey, discussed the possibility of setting a time limit for zoning permits, suggested 90 days. Trustee Smith moved to establish a 90 day period for permits to be valid. Supported by Pratt. Approved unanimously.

A letter from the Planning Commission was read, with a list of names to be considered for appointment. The Clerk was instructed to make copies for all council members for consideration. Will work on at the March 24 meeting. (Attachment 2.)

Insurance, Library, School, & Parks-A motion was made by Trustee Pratt that the Village attorney be authorized to contact the proper people to see if the village can obtain an easement to what is known as the Bates Property adjacent to the Mill Pond. Supported by Kenyon, approved unanimously.

Water, Sewer & Refuse-The Savin Printing account was checked by Mel Gilbertson and Max Kenyon. A request was made for payment. (Payment was received on this account.)

When there is a meter break, the adjustment is taken care of by Mel checking it and then taking the figures to the office for final determination.

A letter from the D.N.R. on the possibility of hiring help through a new Act (#HR 16596) to CETA was read.

Vic Sawdy explained this as a training program.

The Clerk was instructed to write a letter for more information.

The Water Study Committee meeting has been changed to Friday, March 14, 1975, at 7 p.m. Mr. Wotring stated it is a very important meeting as Council will be asked to select an engineering firm in the next couple of weeks.

Huron River Watershed-There will be no meeting on the 20th.

Everyone is reminded of the Public Hearing on the Sloan property Thursday, March 13, 1975 at the Scio Township Hall.

Trustee Pratt stated she would like to represent the Village on the Huron River Watershed Council. Trustee Smith moved to appoint Pratt as a delegate representing the Village. Supported by Kenyon. Unanimously approved.

Ordinance Review-No report.

OLD BUSINESS

Trustee Smith moved to approve Michigan Bell Telephone Co.'s construction permit (Job order #2904). Supported by Pratt. Approved unanimously.

Trustee Pratt made a motion to refer the Noise Control and the Disorderly Conduct Ordinances to the attorney. Supported by Kenyon. Approved unanimously.

Dexter Continental, Inc.- At the March 3 meeting, Council put a hold on connecting the water and sewer. Mel Gilbertson, Supt. of the D.P.W., felt a better solution must be made as the sewer line on Inverness is only 41" deep from the surface.

Trustee Smith said they're planning on putting in a pump, but could end up with a lot of problems. Cannot see allowing until they, Dexter Continental, get together with Planning Commission.

Trustee Smith moved Council hereby extend the restriction of withholding water and sewer until further notice from Council. Supported by Ceriani. Approved unanimously.

Trustee Smith stated plans were never submitted to Council or the Planning Commission.

Trustee Smith moved the clerk notify Dexter Continental by registered mail of council action. Supported by Ceriani. Approved unanimously.

NEW BUSINESS

Trustee Kenyon stated that if Lynn Bensinger felt he would need help in the transition in the office, Council and President Hunawill would give him the authority for this.

President Hunawill read a resolution on legislative action for a property tax freeze. Trustee Smith moved to table action on backing the resolution. Pratt supported. Unanimously approved.

Correspondence

A letter from Keep Michigan Beautiful was read. A copy is to be referred to the Chamber of Commerce.

A request was unanimously granted to Forest Lawn Cemetery Assn. to use the Fire Hall Meeting Room on April 5, 1975, on a motion by Pratt and supported by Kenyon.

Trustee Pratt suggested a policy be set for use of the Fire Hall Room for the future.

Clerk Palmer explained a rental bill that will be due for a calculator for the clerk's office. One had to be rented and the rental fee can be applied to the purchase price. This matter will be taken up by the new council.

Kent Talcott from the village attorneys, requested to be on the agenda for the March 24, 1975, meeting to make a report on the IRS assessment.

Trustee Smith moved to commend Trustees Pratt, Collins, and Ceriani, for their time and efforts as trustees. It was supported by Kenyon and received unanimous approval.

Trustee Smith moved to appoint Vi Rutledge to fill the vacancy left by the resignation of Jack Ritchie. Trustee Pratt supported. Ayes-Ceriani, Smith, Kenyon, and Pratt.

Trustee Pratt read resolutions for Nancy Aiken and Donna Palmer, thanking them for their services. (Attachments 3 & 4.)

Trustee Pratt read a statement expressing her appreciation for being elected as a trustee and thanking those she had an opportunity to serve with. She left some recommendations for thought by future councils.

President Hunawill asked as many as possible to attend the assembly at Dexter High School on Friday at 1:30 in honor of Mike Klapperich, #1 State Wrestling Champ!

CITIZENS SPEAK

Henry Conlin, speaking for Brentwood Developers, questioned byt action on the granting of a permit to Dexter Continental.

This may leave them no alternative but to go to the courts.

Trustee Pratt stated the Dexter Continental, permit was issued before the denial to Brentwood.

Trustee Smith stated the final site plan for Brentwood was not approved.

Vic Sawdy, Sewage Treatment Plant Operator, asked if the building of Brentwood Apartments would mean new sewer lines. He was answered no by Brentwood spokesman.

Wilbur Hanselman, 7676 Grand, stated he felt our ordinances were no longer effective as they've been broken so many times. President Hunawill said unless we do the same for all, we can't enforce.

Trustee Smith referred to June of 1974, Planning Commission minutes on past details of Brentwood.

Vi Rutledge, 7550 Forest, expressed her thanks for Council's confidence regarding her appointment.

Trustee Smith moved to adjourn. Supported by Pratt, approved unanimously.

Time: 10:55

Respectfully submitted,

Donna E. Palmer

Donna E. Palmer
Acting Village Clerk

BONDING CAPABILITIES - DEXTER

| | |
|----------------------------------|------------------|
| Real Estate Valuation (Assessed) | \$8,487,596 |
| Personal Property (Assessed) | <u>3,881,250</u> |
| TOTAL ASSESSMENT | \$12,368,846 |

Rate of Bonding 10%
(See Village Charter Ch 9/Sec 22/I 2)

Maximum Bonding \$1,236,885

Less Current Bonding

Fire Hall \$3,000

Sewer \$81,000*

* Excluded Ch 9/Sec 22/I 2)

TOTAL 3,000

BALANCE AVAILABLE \$1,233,885

MILLAGE CAPABILITIES - DEXTER

GENERAL FUND

See: Chapter 9, Section 1 of Village Charter

1.25% of Assessed Valuation

$0.125 \times \$12,368,846 = 15.46 \text{ Mills}$

Current Millage = 9.30

Balance Available = 6.16 Mills

Note: See Page 2 for Important Note

IMPORTANT NOTE:

On January 30, 1974, the most extensive revisions to the General Law Charter Act ever made, went into effect.

These ammendments primarily affected provisions relating to tax levies for the payment of debt service on bond issues.

Chapter 9, Section 6, now reads in summary: - that council shall raise taxes for the payment of principal and interest on bonds without limitation as to rate or amount, only that money so raised must be used solely for the purpose stated. This then is in addition to the 15.46 mills mentioned on page 1.

Furthermore, Chapter 9, Section 22, as ammended on 1-30-74, says in summary - that the total bonded indebtedness may not exceed 10% of assessed real and personal property, yet it now allows you to deduct from this bonded indebtedness the following items:

Does Dexter Have?

- | | |
|--|-----|
| 1. Anticipation Bonds | No |
| 2. Highway Bonds | No |
| 3. Revenue Bonds | Yes |
| 4. Assessment Bonds | No |
| 5. Water, Sewer, Drainage or Refuse Bonds | Yes |
| 6. Calamity Bonds | No |
| 7. Public Utility Bonds | No |

Then Chapter 9, Section 23 says in summary that a vote is not called for when the bonding of such general improvements do not exceed 40% of the cost.

HOW TO FINANCE

It would be nice if some kind soul would will, give, or otherwise pay the \$145,000 needed for the water filter plant. This gift would improve the lives of thousands of people in a permanent way.

The people of Dexter have shown a willingness to pay the price to get the job done. I am sure they expect to bear the burden of the necessary millage increase.

The committee has attempted to secure a grant or low interest loan in a timely fashion. Council and the Village President have so far delayed this part of the operation at least a month and may well have eliminated this opportunity because the people want a filter quickly. At any time the President or Council could have called a special meeting and cleared up the issue. It takes at least a month to get clearances and more yet to actually procure the loan or grant.

The natural next step then is to go the route of:

- General Obligation Bonds
- Revenue Bonds
- Bank loans

The committee at this time feels that there are several advantages of General Obligation Bonds.

1. If taxation is by general millage rather than revenue, our senior citizens may receive rebates of these taxes on their income taxes, as may others.
2. A general obligation bond, payable from general millage, will usually sell at one-quarter to one-half of one percent less than a revenue bond payable solely from utility charges. This can mean a savings in interest costs of thousands of dollars to the municipality, depending on the security supporting the debt. This difference in interest rates results from the difference upon the size of the issue. The general obligation bond carries the full faith and credit of the city and can be purchased by banks in unlimited amounts.

A revenue bond is secured only by a mortgage upon the property and a pledge of the revenues of such utility and some banks are limited in the purchase of revenue bonds to 10 percent of their capital and surplus. Such bonds are generally treated as private loans, hence the restriction upon their purchase by banks and failure to meet certain investment requirements of many individuals, banks, and institutions. Insurance companies are also restricted in the purchase of revenue bonds to those issued by cities.

3. In order to successfully sell and issue revenue utility bonds payable solely from rates or charges, the rates or charges must be sufficiently high to produce not only enough to pay operating and maintenance expenses plus principal and interest but in addition about 40 to 50 percent of the annual principal and interest requirements. This is known as "coverage." If general obligation bonds were issued no such "coverage" is required so it can readily be seen that the costs would be considerably lower if general obligation bonds were issued rather than revenue bonds.

4. General obligation bonds do not require a trusteeship with its incident charges running through the life of the issue.

5. General obligation bonds do not require a mortgage on the plan and system, hence no recording fees, title examination expenses, granting of franchise, etc., all necessary incidents to a mortgage revenue issue.

6. General obligation bonds do not require a debt service reserve fund. If revenue bonds are issued it will be necessary to set up a debt service reserve fund equal to at least one year's principal and interest requirements.

7. Should council at any time decide to increase payments on the bond, it could do so and in this event service charges would be reduced proportionally. This is not possible where revenue bonds are issued.

8. Council may pay the general obligation bonds with millage, water rate increases or both.

In the next two weeks, we will meet with the Michigan Finance Commission and no doubt will return with motions to pass and papers to sign.

We trust that these transactions will be handled at the following Council meeting and that delays as have been occurring will cease.

Responsibility for Needless Delay

The committee has prepared a scoreboard for needless delays.

Each of the following groups will be held responsible for needless delays:

Water Committee
Village President
Council
Washtenaw Government
Michigan Government
Federal Government
Engineer
Contractor

Each time one of the groups causes a needless delay an article will be published covering the delay. A copy will be sent to the offender and they will be welcome to respond in the same article.

The Water Committee will no longer suffer broken promises, broken appointments, communications failures, and delays.

We will transact all future business in public in front of council and therefore wish to be included on the council agenda until further notice.

Are there any questions or remarks?

March 11, 1975

| <u>NAME</u> | <u>DATE</u> | <u>FIRE DEPT</u> | <u>DPW ADM*</u> | <u>WATER</u> | <u>SEWER</u> |
|-----------------|-------------|------------------|---------------------|--------------|--------------|
| Glenn Miller | 2-26-75 | 252.00 | | | |
| Wm. Aiken | | 210.00 | | | |
| Chas. Moler | | 168.00 | | | |
| Jim Devine | | 42.00 | | | |
| Mel Gilbertson | | | 240.40 | | |
| Vic Sindlinger | | | 196.00 | | |
| Ron Gainsley | | | 185.40 | | |
| Ellis Green | | | | 10.80 | 7.20 |
| Vic Sawdy | | | | 19.23 | 173.08 |
| Nancy Aiken | | | 204.40* | 36.50 | 36.50 |
| Glenn Miller | 3-5-75 | 168.00 | | | |
| Wm. Aiken | | 168.00 | | | |
| Chas. Moler | | 252.00 | | | |
| Mel Gilbertson | | | 240.40 | | |
| Vic Sindlinger | | | 160.00 | | |
| Ellis Green | | | | 18.00 | 18.00 |
| Ron Gainsley | | | 86.40 | 32.40 | 25.20 |
| Vic Sawdy | | | | 19.23 | 173.08 |
| Donna E. Palmer | | | 240.00* | 30.00 | 30.00 |
| | | <hr/> | <hr/> | <hr/> | <hr/> |
| TOTALS | | 1,260.00 | 1,108.60 | 166.16 | 463.06 |
| | | | 444.40* | | |

| | |
|----------------------------|---------|
| Reliance Insurance Company | \$49.60 |
|----------------------------|---------|

#1
MARCH 11, 1975

TO THE DEXTER VILLAGE COUNCIL
I HEREBY SUBMIT MY RESIGNATION
FROM THE DEXTER VILLAGE PLANNING
COMMISSION EFFECTIVE ON THIS
DATE.

I FEEL THAT MY APPOINTMENT TO
THE PLANNING COMMISSION WAS
CONTINGENT TO MY BEING A TRUSTEE
OF THE VILLAGE.

THANK YOU FOR THE OPPORTUNITY
OF SERVING ON THE COMMISSION —

SINCERELY,

William August Pratt

These are the bills due as of March 18, 1975. Some of these need to paid as soon as possible. If you could go over them ahead of the meeting, it would give Lynn some idea as to what checks to write.

For an explanation of any of the bills, I'll be glad to help in any way I can.

In regard to the calculator for the clerk's office, this has been taken care of by a benefactor that does not wish to be known. There will be no expense to the village for this piece of new equipment.

Danna Palmer

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Village of Dexter will hold a public hearing on the proposed Facilities Plan for the purpose of receiving comments and views of interested individuals and groups. The hearing will be held at 8:00 p. m., April 7, 1975 at the ~~Village Fire Hall~~, ~~8140 Main Street~~, Dexter, Michigan.
WYLLIE SCHOOL KENSINGTON

The purpose of the hearing is to receive comments on the facilities plan and the environmental impact of the proposed alternatives for collection and treatment of wastewater from the densely populated portions of the village.

A copy of the report discussing alternate methods of treatment will be available for public inspection after March 24, 1975 at the following addresses:

Village Clerk
3629 Central Avenue
Dexter, Michigan

Ayres, Lewis, Norris & May, Inc.
3983 Research Park Drive
Ann Arbor, Michigan

Written comments regarding the proposed alternates should be sent to Ayres, Lewis, Norris & May, Inc., 3983 Research Park Drive, Ann Arbor, Michigan 48104, no later than April 7, 1975. These comments will be made a part of the public hearing record.

Village Clerk
Village of Dexter

Published
Thursday, March 6, 1975
Thursday, March 13, 1975

MICHIGAN HYDRANT & VALVE CO.

Main Office

12606 INKSTER
DETROIT, MICH. 48239
(313) 937-8200



Lansing Office

4224 KELLER
HOLT, MICH. 48842
(517) 694-1177

MICHIGAN HYDRANT & VALVE CO.

Main Office

12606 INKSTER
DETROIT, MICH. 48239
(313) 937-8200



Lansing Office

4224 KELLER
HOLT, MICH. 48842
(517) 694-1177

Election Ball

#25441

3-10-75

Irene Rogers 30.00

Louise Maloney 30.00

Helma Kector 30.00

Aura Green 30.00

Muriel Kump 30.00

Joyce Stacy 30.00

Marjorie Hanning 30.00

#25441

101-104-837

"Superior Service Since 1938"

Id of Registration

#25448

Lynyan 5.00

Cresani 5.00

Smith 5.00 25450

2-17-75 + 3-10-75

Election Commission

#25451

Palmer 10.00

Aiken 10.00

Munawill 10.00

#2453

101-104-837

"Superior Service Since 1938"

| | | | |
|-------|------------------|---------|--------|
| 25430 | Clarence Maloney | 1 Mtgs. | 15.00 |
| | Alfred Savalli | 1 " | 15.00 |
| | Alicia Pratt | 23 " | 345.00 |
| | 4 layd Jordan | 10 " | 150.00 |
| | Sean Hylic | 12 " | 180.00 |
| | James Smith | 21 " | 315.00 |
| | May Kenyon | 22 " | 330.00 |
| | John Ritchie | 16 " | 240.00 |
| | Dorothy Hunawill | 22 " | 330.00 |
| | Michael Collins | 8 " | 120.00 |
| 25440 | Samus Ceriani | 8 " | 120.00 |

 2160.00

March 6, 1975

Board of Trustees
Village of Dexter
Dexter, Michigan

Honorable Trustees:

The Planning Commission for the Village of Dexter requires your assistance in order to function as it should for the benefit of this community.

We are operating both shorthandedly and under a temporary chairman. Both of these matters require a quick solution.

The first step should be to appoint three members to the commission to bring it to the full nine member board.

Two current trustees currently serving on the Planning Commission, will not be eligible. Mrs Alicia Pratt and Mr. Louis Cerani are outgoing trustees. It is additionally felt that trustees, as such, should not also be members of the Planning Commission for the obvious reason of voting power conflict within two separate bodies of the Village.

The Village Planning Commission would like to submit for your consideration, following our covering discussion, the following names as candidates for the selection as members of the Planning Commission.

Mrs. Marge Hanning
Mr. Jack Ritchie
Mr. Frank Colliau
Mrs. Alicia Pratt
Mr. Dan Dahman
Mr. Bert Davenport
Mr. Tom Dermody
Mr. Tom Walsh
Mr. Terry Walters
Ms. Sandra Stander
Mr. Richard Fischer
Mrs. Rita Fischer
Mr. Hayden Bobo
Mr. Mike Collins

The above list is NOT in any preferential order and any additional names should be added at your discretion.



NATURAL RESOURCES COMMISSION

CARL T. JOHNSON
E. M. LAITALA
DEAN PRIDGEON
HILARY F. SNELL
HARRY H. WHITELEY
JOAN L. WOLFE
CHARLES G. YOUNGLOVE

WILLIAM G. MILLIKEN, Governor

DEPARTMENT OF NATURAL RESOURCES

STEVENS T. MASON BUILDING, LANSING, MICHIGAN 48926
DAVID H. JENKINS, Acting Director

TO: Wastewater Treatment Plant Superintendents

The Congress of the United States enacted an "emergency jobs program" which was signed by the President just prior to the holiday recess. The Act, HR16596, is an Amendment to the Comprehensive Employment and Training Act of 1973 (CETA), creating a new Title VI of that Act. It is expected that as many as 25,000 unemployed people can be hired under this Act in the six states of Federal Region V.

Hiring preference is given to those workers who have exhausted or for some reason are ineligible for unemployment benefits, or who have been unemployed for 15 weeks or more. The Act does not require that the positions be continued beyond expiration of Title VI employment, which is intended to be for a one year period. Persons employed under this program can be paid up to \$10,000 per year through Title VI funds, which may be supplemented by the employing agency for highly skilled or professional people hired.

The emergency public jobs program presents an opportunity for you to hire additional workers. To find out how you can qualify for additional staff hired under Title VI, we suggest that you contact your Prime Sponsor indicated on the enclosed listing. If your population is 100,000 or more, you are likely to have a Prime Sponsor locally. If your population is smaller than that, you should contact your State Prime Sponsor (since you fall into a category called "Balance of State").

A kit of materials is enclosed to assist you and contains the following:

- A. CETA Title VI Fact Sheet.
- B. CETA Prime Sponsor contacts for your State.
- C. Procedural suggestions to assist in applying for positions.

We hope that you will find this potential resource of real value.

Very truly yours,

BUREAU OF WATER MANAGEMENT

Thomas C. Hoogerhyde, Chief
Municipal Wastewater Division

TCH:HSG



CETA Fact Sheet

Title VI of the Comprehensive Employment and Training Act (CETA) was recently passed by the Congress as a means to help alleviate the unemployment problem presently facing the nation. The new Emergency Jobs Program, as Title VI is known, is the major concern of this communication.

The following are some of the more salient points in the new legislation:

Title VI Emergency Jobs Programs

1. One billion dollar appropriation.
2. Operated by CETA prime sponsors.
3. Money available now (upon application by prime sponsor and approval by Department of Labor).
4. Temporary employment program may not exceed 12 months, and positions may not pay more than \$10,000 per year from Title VI funds. Agencies however, may supplement this amount from other funds.
5. CETA prime sponsors agree to design projects which will;
 - A. Employ the maximum number of participants.
 - B. Provide services most needed by community.
 - C. Result in an average wage of \$7800 per annum to extent feasible considering the average wage and cost of living in the area.
6. Priority employment consideration will be given to;
 - A. Applicants who are unemployed and who have exhausted unemployment insurance benefits.
 - B. Unemployed persons who are not eligible for unemployment insurance benefits (except for persons lacking work experience).
 - C. Unemployed persons who have been unemployed for 15 or more weeks.
7. Positions may not be created by lay-offs with the intent of rehiring under Title VI.
8. Public service job opportunities may be in public agencies and private non-profit organizations which provide public services.
9. The Department of Labor expects to fund 30% of the program by January 10 and the remainder by January 25, 1975.

The above is only a partial listing. The prime sponsor in your immediate area may have already developed a plan, and you should contact him to determine his need for the development of employment opportunities and other information about the Emergency Jobs Program.

Village of Dexter

OFFICE OF THE CLERK

DEXTER, MICHIGAN 48130

Whereas, for ten years Nancy J. Aiken has faithfully served the Village of Dexter as its elected treasurer, and

Whereas, for four months she has served as the appointed acting treasurer,

Be it hereby resolved that the Council of the Village of Dexter appreciates the years of service and thanks Nancy J. Aiken on behalf of the citizens of Dexter.

Dorothy Hunawell

Mar E. Benson

James D. Smith

Louis Ceriani

Linda August Pratt

Michael W. Collins

Village of Dexter

OFFICE OF THE CLERK
DEXTER, MICHIGAN 48130

Whereas, Donna E. Palmer accepted appointment as Acting Clerk of the Village during one of Dexter's most troubled times,

Whereas, she has performed the duties of Clerk of the Village with diligence and great zeal, and

Whereas, the faithful performance of these duties, caused Donna E. Palmer and her family to change their personal plans,

Be it hereby resolved that the Council of the Village of Dexter does sincerely thank Donna E. Palmer for her contribution to the citizens of Dexter.

Dorothy Hynanwell
Max E. Lemmon

James D. Smith

Louis C. Criss

Frederick August Pratt

Michael W. Collins

MARCH 24, 1975

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

The regular meeting of Dexter Village Council was called to order by President Hunawill at 8:00 PM. Trustees Smith and Kenyon, Trustees-elect Lambert, Ehnis, Rutledge and Lavalli were present. The Trustees-elect and the Treasurer, Francis Gordenier, were administered the oath of office..

The minutes of the March 11, 1975 meeting were read and accepted as corrected on a motion by Smith, seconded by Kenyon and unanimously approved.

Kent Talcott, village attorney, addressed the council concerning the tentative agreement with the Internal Revenue Service as to the liability of the village for taxes and penalties as a result of the failure of the village to withhold taxes and report them to the government. The income subject to taxes and penalties was paid to elected officials and volunteer firemen. Talcott stated that the taxes could be further reduced if abatement forms attesting to the payment of taxes upon the unreported income are filed by the employees who received that income. To date, four employees have filed or have stated they will file these forms(form 4669).

Trustee Rutledge asked if the public official bonds in effect at the time of the failure of the village to report the income and withhold the taxes in question would cover the present tax and penalty imposed by the Internal Revenue Service.

Trustee Smith, supported by Kenyon, moved that action on the tentative agreement with the IRS for tax and penalty be tabled until the April 14, 1975 meeting to allow the Clerk to request form 4669 from employees concerned and investigate the liability of the bonding company as regards the failure of the bonded official to comply with Federal law requiring that he report wages paid and taxes withheld. Motion Unanimously approved.

Trustee Lavalli questioned the legality of the village's present zoning ordinance regarding its enforcement.

Trustee Lavalli, supported by Smith, moved that the village attorneys be directed to determine the legality and enforceability of the village zoning ordinance. Unanimously approved.

Trustee Lavalli questioned the practice of individual council members telephoning the village attorney for legal advice of their own volition. He feels that some consensus of the council should be present before the attorneys are contacted. Legal fees might thereby be more controllable.

Trustee Smith, supported by Rutledge, moved that a committee be appointed to screen requests for legal advice and that the chairman of said committee keep a log of such requests. Motion Unanimously approved.

CITIZENS ADDRESS THE COUNCIL

Ronald B. Keys, attorney, asked if an attempt was made to bargain the IRS down regarding the tentative agreement on taxes and penalties and stated that the IRS would probably waive the penalties in the interest of good relations between the federal and local levels of government.

Kent Talcott replied that the IRS agent in charge of the matter, Paul Nurdlinger, was steadfast in his position on the amount of penalties and would adjust the tax liability pending the filing of the abatement forms.

Terrance Conlin, attorney representing the Brentwood Developers, gave a historical synopsis of the Brentwood project citing approval of the council up until the Planning Commission resigned. He stated that the building moratorium was unfair because Thompson-Shore and Dexter Continental Corporation have obtained building permits. He requested that the village approve a final site plan so that Brentwood can begin building, and asked that a date be set for the consideration of the final site plan, with village engineers present. He reassured council that Brentwood asks approval of thirty four units at this time in response to a statement from Peter Walker, chairman of the Planning Commission, that Brentwood plans on building more than thirty four.

In response to Conlins' request Trustee Smith, supported by Rutledge, moved that the council hold a work session on Thursday, March 27, 1975 to be attended by village engineers, Brentwood Developers, Dexter Continental Corporation and Planning Commission members, to attempt to find a solution amicable to all parties concerned. The clerk was directed to contact Dexter Continental Corporation and request their attendance. Motion unanimously approved.

COMMITTEE REPORTS

President Hunawill announced her appointments to the various standing committees for the coming year. (List attached)

Trustee Lavalli, seconded by Smith, moved to accept the names submitted for committee appointments by President Hunawill; for one month only. Unanimously approved.

Trustee Lavalli, supported by Rutledge, moved to appoint Trustee Kenyon as President Pro-Tempore. Unanimously approved.

Budget- Trustee Lavalli stated that he had met with department heads and had some preliminary figures on operation budget and gave estimates of changes in the various revenues the village can expect in the coming year. He asked that the Budget Committee meet prior to the work session on March 27, 1975.

Trustee Lambert, supported by Kenyon, moved that Keith Hoatlin, Melvin Gilbertson and Victor Sawdy be appointed as department heads of fire, public works and water, respectively, for one month only. Unanimously approved.

Trustee Rutledge, supported by Kenyon, moved that any council member requiring legal advice, on village business, from the village attorney in an emergency situation must first get the approval of three other trustees and report to the chairman of the legal committee. The chairman will keep a record of all approved requests as to time, date, and subject. A roll call vote was requested: Trustees Lavalli, Smith, Kenyon and Rutledge- yea. Trustees Lambert and Ehnis- nay.

The clerk presented the list of outstanding bills against the village. (List attached.)

Trustee Lavalli stated that there was never an agreement between the village and Ayres, Lewis, Norris, and May, village engineers, to pay \$2000.00 quarterly on the outstanding balance owed by the village.

Trustee Lambert stated that the council should have a list of contracts leases and any other instruments that give rise to the liabilities of the village and a list of those presently outstanding.

Trustee Rutledge, seconded by Ehnis, moved to pay payroll, utilities and Vic Sawdy, and hold all other bills until the meeting of April 14, 1975. Unanimously approved.

Revenue Sharing

No report

Police

The proposed contract with the Washtenaw County Sheriff's Department for the coming year is \$74,500, an increase of \$3500 over the past year's Contract.

A request from Sgt. Nuel Schneider for larger quarters was referred to the police committee.

Fire

No report

Streets and Public Works

Trustee Smith, seconded by Kenyon, moved to rescind prior Council action on parking meter removal and moved to remove the two parking meters in front of Norm Elsasser's Gulf Station and to paint the curb yellow(no parking) because trucks parking there present a traffic hazard. Unanimous approval.

Village Expansion

A letter from Mrs. Howard L. Williams requesting a rezoning of land at Baker and Forest Streets was referred to the Planning Commission on a motion by Smith, supported by Kenyon, and unanimously approved. (Letter attached.)

Two letters from Dexter Continental were read concerning their construction of two two family units on Inverness Street.

Trustee Smith stated that the clerk cannot issue a water and sewer hook-up if a hold is placed on the issuance of these permits.

Trustee Lambert suggested that council advise persons nominated to the planning commission of the duties and the length of term involved and agreed to do the notifying.

The appointive office of Zoning Inspector was found by council to be vacant because the person appointed to the office must be a qualified elector of the village. The appointment of a new officer will be discussed at the April 14, 1975 meeting.

Insurance, Library, Schools and Parks

No report

Water, Sewer and Refuse

Bob Wotring distributed the cost estimates presented by the various firms at the meeting held at Wylie Intermediate School on March 14, 1975. (Copy attached.)

Trustee Rutledge stated that the best interests of the village would be served if the village retained its own engineer to insure that all necessary and foreseeable costs are included in the cost estimates of the construction of the water filtration plant.

Trustee Smith proposed that the cost estimates be considered at the work session on March 27, 1975, and be discussed at the April 14, 1975 meeting.

Joseph Craigmile of Ayres, Lewis, Norris and May, distributed and briefly discussed the scope of the Dexter Area Facilities Plan prepared by his firm. Copies are available for inspection at the Clerk's office.

A notice from the Michigan Water Resources Commission was noted. It stated that a permit to discharge non-contact cooling water used in the manufacture of metal fittings was issued to Dexter Automatic Products. The water is to be discharged into the Mill Pond.

March 24, 1975

Page 5

Huron River Watershed

A statement was presented from the Huron River Watershed Council hearing on the proposal to put a lake on the Sloan property on Baker Road.

Ordinance Review

Nothing brought up.

Old Business

The village appraisal was referred to the work session on April 27, 1975.

New Business

Trustee Smith, supported by Kenyon, moved that the tax billing contract with Washtenaw County be apprived. Roll Call: ayes-Lavalli, Smith, Kenyon, Rutledge, Ehnis, and Lambert. Motion passed.

Trustee Lavalli, seconded by Rutledge, moved that the council adopt the resolution to transfer the village monies to the signatures of the new clerk, treasurer, president and president pro-tempore. Unanimously approved.

Trustee Lavalli, seconded by Kenyon, moved that the meeting adjourn; Time: 12:45 am. Unanimously approved.

-ADDENDUM-

Albert Cole, 3480 Inverness Street, requested that before council acts upon the approval of the Brentwood Project, the people of Dexter must be heard and their opinions given due consideration.

STANDING COMMITTEES
Chairmen listed first

Budget: Lavalli, Kenyon and Rutledge.

Revenue Sharing: Lavalli, Ehnis and Smith.

Police: Lambert, Kenyon and Smith.

Traffic: Ehnis, Lavalli and Kenyon.

Fire: Smith, Kenyon and Rutledge.

Streets and Public Works: Smith and Ehnis.

Sewer, Water and Refuse: Whole Council.

Insurance: Ehnis and Lambert.

Legal: Ehnis, chairman; any three council members.

Bills Due

GENERAL FUND

| | | | |
|-------------------------|---------------|-------------------------------|------------------------|
| Data Machines | 101-104-977 | Bkpg Mach. 3-1 to 4-1 | 95.00 |
| Data Machines | 101-104-728 | Copy paper & fluid | 52.00 |
| Data Machines | 101-104-933.1 | | |
| | 101-445-933.1 | Annual Main. Cont. | 60.00 |
| Mich. Bell | 101-104-833 | 426-8303 | 50.60 |
| Detroit Edison | 101-104-920 | 8050 Main | 12.24 |
| Mich. Cons. Gas | 101-104-920 | | 19.62 19.67 |
| Mich. Municipal Leag. | 101-104-962 | Village Charters | 12.00 |
| Dexter Leader | 101-104-728 | Envelopes (Clerks) | 12.40 |
| Mayer Schairer | 101-104-728 | Supplies | 16.97 |
| Dorothy Hunawill | 101-104-962 | Seminar | 13.21 |
| Wash. County | 101-104-837 | Election Canvass | 55.63 |
| Ellis, Talcott | 101-104-826 | Attorneys | |
| Culligan | 101-266-920 | Water Softener | 11.75 |
| Mich Cons. Gas | 101-266-920 | | 258.05 |
| Detroit Edison | 101-266-920 | 8140 Main | 122.18 |
| Village of Dexter | 101-266-920 | Water and sewer | 32.51 |
| Michigan Bell | 101-299-964 | 426-8530 | 31.82 |
| Amoco Oil | 101-000-113 | Gas and oil | 828.07 |
| Mich. Cons. Gas | 101-300-920 | 8214 Main | 11.16 |
| Mich. Bell | 101-300-801 | Police 426-8231 | 29.17 |
| Detroit Edison | 101-300-920 | 8014 Main | 15.81 |
| Wash. Cty. Sheriff | 101-300-801 | February services | 5,737.69 |
| Boyer Auto | 101-355-939.1 | Light for 501 | 7.95 |
| Michigan Bell | 101-335-920 | 426-8484 | 18.55 |
| Michigan Bell | 101-335-853 | 426-4500 | 23.91 |
| Kampers Korner | 101-335-939 | | 9.00 |
| Ed's Small Eng. Repr. | 101-335-939 | Pump Repr. | 10.00 |
| Gallagher Fire Equip. | 101-335-756 | Chemicals | 32.00 |
| Ann Arbor Welding | 101-335-756 | | 9.00 |
| Peter F. Payette | 101-335-756 | Coat | 73.51 |
| Jackson Welding | 101-335-756 | Comp. air | 5.25 |
| D. E. Hoey | 101-445-756 | Lumber | 8.74 |
| William Marz, Jr. | 101-445-933.2 | Toilet Repr. | 28.00 |
| MAJOR STREET Mich. Bell | 202-473-756 | Channel Serv. (Feb. and Mar.) | 1.80 |
| Ann Arbor Tire | 202-473-939 | Tire Repr. | 6.50 |
| Morton Salt Co. | 202-473-784.1 | Bulk Salt | 488.00 |

LOCAL STREET

| | | | |
|-------------------|-------------|------------|----------|
| Ann Arbor Constr. | 203-473-937 | On account | 5,000.00 |
|-------------------|-------------|------------|----------|

SEWER

| | | | |
|------------------|-------------|---------------------------|--------|
| Gould Arco Serv. | 590-548-756 | Maintenance | 4.50 |
| Hackney Hardware | 590-548-933 | Maintenance | 29.62 |
| Detroit Edison | 590-548-920 | 8360 Huron & 3676 Central | 154.48 |
| Reynold's Sewer | 590-548-933 | Cleaning sewer on Grand | 180.00 |
| Mich. Consl. Gas | 590-548-920 | | 53.63 |
| Mich. Bell | 590-548-920 | 426-4572 | 15.35 |
| Arbor Springs | 590-548-782 | Distilled water | 34.70 |

SEWER (cont.)

| | | | |
|---------------|-------------|-------------------------------|--------|
| Vic Sawdy | 590-548-720 | Insurance | 139.38 |
| Vic Sawdy | 590-548-756 | Mileage | 36.00 |
| Data Machines | 590-548-940 | Billing Machine (Mar 9-Apr 9) | 50.00 |

WATER

| | | | |
|----------------------|-------------|-------------------------------|--------------------------|
| Hackney Hardware | 591-556-756 | Maintenance | 35.09 |
| | 591-556-933 | " | 11.11 |
| Detroit Edison | 591-556-920 | 3620 Central | 230.63 |
| Mich. Bell | 591-556-920 | Channel Service | 3.65 |
| Detroit Edison | 591-556-920 | 7570 Ann Arbor | 10.25 |
| Mel Gilbertson | 591-556-782 | Postage for water samples | 2.88 |
| Badger Meter, Inc. | 591-566-933 | Meters | 96.72 |
| Amoco Oil | 591-556-920 | Heater oil | 103.09 106.09 |
| Data Machines | 591-556-940 | Billing Machine (Feb 9-Mar 9) | 50.00 |
| Town & Country Pools | 591-556-782 | Chlorine | 250.00 |
| Quality Copy Center | 591-556-756 | Water Dept. Cards | 41.00 |
| Robert Stacey | 591-556-933 | Water break on Central | 80.00 |
| Robert Stacey | 591-556-933 | Water break on Alpine | 150.00 |
| H. V. Burton Co. | 591-556-933 | Well control service | 167.85 |
| Copper Sales, Inc. | 591-556-933 | Copper tubing | 489.60 |

GENERAL FUND (add to)

| | | | |
|-------------------|---------------|-----------------|----------|
| Goulds Arco Serv. | 101-335-939 | Maintenance | 7.80 |
| Hackney Hardware | 101-335-756 | Maintenance | 3.88 |
| Goulds Arco Serv. | 101-445-939.1 | Maintenance | 31.10 |
| | 101-445-756 | Maintenance | 2.25 |
| Hackney Hardware | 101-445-935.1 | Maintenance | 30.03 |
| DETROIT EDISON | 101-299-926 | STREET LIGHTING | 7,020.00 |

Ayres, Lewis, Norris & May, Inc.

| | | |
|-----------------------------|---------------------|---------------------------|
| General Services | 303.15 | |
| Industrial Discharge Survey | 953.83 | |
| Facilities Plan | 4,830.41 | Total 8,087.39 |
| | 8,277.57 | |

Also a 2,000 payment due for the past bills.

| | | |
|---|---------------------|----------|
| Attorneys Fees (Not including February 1975) | 3,307.91 | 4,257.91 |
|---|---------------------|----------|

Ann Arbor Construction (Balance due) 10,821.93 (Before 5,000 payment)

| | | | | | | |
|---------|--------------|----------------------|----------|-----------|----------------------|-----------|
| TOTALS: | General Fund | 7,770.85 | 8,778.90 | Engineers | 10,087.39 | 9,534.55 |
| | Major Street | 496.30 | | Attorneys | 3,307.91 | |
| | Local Street | 5,000.00 | | Ann Arbor | 4,257.91 | |
| | Sewer | 697.66 | | Constr. | 5,821.93 | |
| | Water | 1,721.87 | 1724.87 | | 17,217.23 | |
| | | 15,694.68 | | | 18,167.93 | |
| | | 16,714.68 | | | | |
| | | 16,714.73 | | | | 19,614.39 |

VILLAGE OF DEXTER COUNCIL MEETING

March 24, 1975

PAYROLL

| <u>NAME</u> | <u>DATE</u> | <u>FIRE DEPT</u> | <u>DPW</u> | <u>WATER</u> | <u>SEWER</u> | <u>ADM</u> | <u>E.O.</u> |
|----------------|-------------|------------------|------------|--------------|--------------|------------|-------------|
| Glenn Miller | 3-12-75 | 168.00 | | | | | |
| Wm. Aiken | | 252.00 | | | | | |
| Chas. Moler | | 168.00 | | | | | |
| Mel Gilbertson | | | 240.40 | | | | |
| Vic Sindlinger | | | 118.00 | 24.00 | 24.00 | | |
| Ron Gainsley | | | 108.00 | 7.20 | | | |
| Ellis Green | | | | 3.60 | 3.60 | | |
| Vic Sawdy | | | | 19.23 | 173.08 | | |
| Nancy Aiken | | | | 62.05 | 62.05 | 153.30 | 25.00 |
| Lloyd Mull | | | | | | | 33.35 |

| | | | | | | | |
|----------------|---------|--------|--------|-------|--------|--|--|
| Glenn Miller | 3-19-75 | 252.00 | | | | | |
| Wm. Aiken | | 210.00 | | | | | |
| Chas. Moler | | 455.00 | | | | | |
| James Devine | | 42.00 | | | | | |
| Mel Gilbertson | | | 240.40 | | | | |
| Vic Sindlinger | | | 76.00 | 84.00 | | | |
| Ellis Green | | | | 14.40 | 21.60 | | |
| Ron Gainsley | | | 79.20 | 75.60 | | | |
| Vic Sawdy | | | | 19.23 | 173.08 | | |

TOTALS

| | |
|--------------|----------|
| Fire Dept. | 1,547.00 |
| D.P.W. | 862.00 |
| Water | 309.31 |
| Sewer | 457.41 |
| Adm. | 153.30 |
| Elected Off. | 58.35 |

March 11, 1975

Dexter Village Council
Dexter, Michigan

Dear Sirs,

We are interested in investigating the possibility of changing the zoning of our property, in the Village of Dexter, from residential to office use.

The property consists of lots #3 and #4 in block 22 on the S. E. corner of Baker and Forest, the address being 3074 Baker Street.

On lot #4 we would like to consider building a two unit office building of approximately 2,000 to 2,500 square feet. Our idea at this time, is to have a two-story structure designed to blend with existing architecture of the house and surroundings, and to have suitable parking.

We would like the house on lot #3 to be used as office space also, with appearance as unchanged as possible. We have conferred with an Architect, but do not have definit plans at this time. The surrounding properties on Baker Street are now zoned for commercial, office and multiple dwellings. We understand that there is a need for additional office space in the area.

Our family has lived in, and owned this property for close to a century, and so, our interests are with Dexter as well as ourselves. If there is any additional information concerning this matter, that you would like or require, please feel free to call or write.

Sincerely,

Kimifred Williams

(Mrs. Howard L. Williams)
956 W. Lewiston
Ferndale, Mich. 48220

Phone: 1-542-1507

The regular meeting of the Board of Trustees of the Village of Dexter was called to order at 8:10 p.m. by President Hunawill. Trustees present were Lambert, Ehnis, Lavalli, Rutledge and Kenyon. The minutes of the March 24, 1975 meeting were read and approved as corrected..

Citizens Address the Council

Terrance Conlin, attorney representing the Brentwood Developers, again requested a zoning permit and building permit in order that his client might begin construction.

Trustee Lavalli stated that he is not in favor of adding thirty-four units on to the Huron Street sewer line until he is assured that the existing twelve inch line will not be overloaded.

Mrs. Malcolm Blakely of 8074 Huron expressed her concern that the addition to the Huron Street line would cause effluent to back up into her dwelling, as has happened previously under the present sewage load.

Mrs. Alicia Pratt of 8160 Huron stated that 298 meters feed the Huron Street line and account for approximately 85% of sewage pumped to the treatment plant. She said further that under the Village charter it is the responsibility of the Village to protect the public health. Therefore, the Village should enact a moratorium prohibiting issuance of permits for hook-ups to the Huron Street line.

Trustee Rutledge Stated that the problem facing this Council is directly the result of former Council's action when they denied Brentwood ~~Brentwood~~ using the Health and Safety of the Village as the reason and then later allowed seven more building permits to be issued, one to multiple housing, others for commercial and industrial buildings. She asked how many of these permits it would take to make up the same amount of sewage that 34 apartments would produce. She felt that at this point it was a matter of principle- whether council can say no to one citizen and yes to another. She also stated that this Village could not afford a lawsuit at this time and could not even afford the legal fees to defend the Village in one.

Trustee Kenyon, supported by Ehnis, moved to enact a temporary moratorium on Huron Street sewer hook-ups. Ayes-Kenyon, and Ehnis. Nays- Lambert, Rutledge and Lavalli. Motion denied.

Cynthia Murphy presented plans to remodel and expand the flower shop at 8054 Main Street. The plans were referred to the Planning Commission.

Thompson-Shore of 7300 West Huron River Drive requested that Council approve the hook-up of water and sewer at their site. Following a discussion which revealed that Thompson-Shore had complied with Council's requests for a holding tank, Trustee Kenyon, seconded by Rutledge moved to approve the Thompson-Shore hook-up. Ayes- Lavalli, Kenyon, Rutledge, and Ehnis;

Nay- Lambert. Motion passed.

Hayden Bobo, 3664 Cushing Court, questioned the appointment of a trustee to fill the position left vacant by the resignation of Trustee Ritchie. He quoted from the minutes of the January 13, 1975 meeting which stated that council would not appoint anyone to fill the position until the new council was seated following the March election.

Trustee Kenyon replied that the statement in the minutes was only a suggestion and that Trustee Smith, who had made the statement quoted in the January minutes, changed his mind because he subsequently moved to appoint Mrs. Rutledge.

Trustee Smith arrived at 9:00.

COMMITTEE REPORTS

Bills, Budget and Personnel

At the request of the Clerk, Trustee Kenyon, supported by Rutledge, moved to transfer \$3500 from Sewer Receiving to Sewer Operating accounts. Unanimously approved.

Trustee Rutledge, supported by Kenyon, moved to pay Payroll and utility bills. Unanimous.

Because of the large number of bills due and uncertainty of funds available, it was suggested by Trustee Kenyon that a meeting be scheduled to deal with the problem.

Trustee Lavalli, chairman of the Budget Committee, presented and discussed the proposed Fiscal Year 75-76 Budget and asked that a meeting be scheduled to finalize the amounts.

Revenue Sharing

Trustee Smith discussed last year's grant to the Dexter Community Schools Summer Recreation Program and expressed the view that the Council should consider continuing the same amount this year. and the consensus of the Council was to continue the grant.

Police

Following a discussion of Sgt. Schneider's request to move to larger quarters, Trustee Lambert, seconded by Rutledge, moved to agree to the idea of movement of the Sheriff's Patrol to larger quarters with the understanding that the village incurs no liability as to expenses attendant to the move to and subsequent operations from the new quarters. Unanimously approved.

Pres. Hunawill appointed Joseph Zabinsky as zoning enforcement officer.

Trustee Lavalli, supported by Smith, recommended that Council concur in the appointment of Joseph Zabinsky of 7668 Grand Street as Zoning Enforcement Officer for the Village of Dexter. Unanimously approved.

Fire

Trustee Rutledge discussed her conversations with the Fire Department concerning increases in wages and other fees. She stated that the Firemen's Association had requested a meeting with the council prior to the budget hearing to discuss their proposal.

Traffic

Trustee Smith stated that removal of the meters from in front of Norm Elsasser's Gulf Station has reduced traffic problems and the revenue loss was found to be minimal.

Streets and Public Works

Mel Gilbertson, Head of the Department of Public Works, gave his report of the activities of the department.

Village Expansion

No report.

Insurance, Library, Schools and Parks

No report.

Water, Sewer and Refuse

Proposals were opened and read concerning the hiring of an Engineer for the construction of the Iron Filtration Plant. Proposals were received from Kurzy Engineers, Commonwealth Associates, Midwestern Consulting, Ayres, Lewis, Norris, and May, and Fel-Krans Engineering. None of these proposals were accepted as made.

Trustee Smith, seconded by Kenyon, moved to secure the services of Kurzy Engineering of Jackson, Michigan to design the iron filtration plant. The estimated cost was \$18,000 for design and engineering and \$7,000 for on-site engineering and inspection. Ayes- Lavalli, Rutledge, Ehnis, Smith, and Kenyon. Nays-Lambert. Motion carried.

The Clerk read a letter from Ayres, Lewis, Norris and May concerning the Industrial Surveillance Report their firm has prepared. It requested that a Sewer Use ordinance be adopted by the Village.

Water, Sewer and Refuse-cont.

Leonard K. Kitchen, attorney representing Dexter Continental Corporation, requested approval of water and sewer hook-up for two two-family dwellings being constructed on Inverness Street.

Trustee Rutledge, seconded by Ehnis, moved that water and sewer hook-ups be granted to Dexter Continental Corporation with the following stipulations:

- 1) That the Village recognizes that their system is tributary to a shallow sewer and that the Village assume no responsibility for maintenance of this ejector system or for any property damages which could occur due to an inoperable system. Further, that Dexter Continental Corporation control their pumping rate to 15 gallons per minute. Further that Dexter Continental Corporation will, prior to hook-up, present a letter to the Village Clerk acknowledging their acceptance of these stipulations and that they do in fact accept full responsibility for any such failures or non-compliance with the pumping rate. Ayes-Ehnis, Kenyon, Smith and Rutledge. Nays-Lavalli and Lambert. Motion carried.

Trustee Rutledge, seconded by Lambert, moved that Brentwood Developers be granted final plan approval and that the building inspector be instructed to issue a building permit. In granting this permit, the Village stipulates that Brentwood will not pump at a rate of more than 15 gallons per minute. Ayes-Lambert and Rutledge. Nay-Lavalli, Kenyon, Ehnis and Smith. Motion denied.

Trustee Lavalli, seconded by Rutledge, moved that the Village contact the Michigan Department of Public Health to determine if the twelve inch sewer line on Huron Street can accommodate the effluent of thirty four units proposed by the Brentwood Developers and what the effect would be on Cushing Court. Unanimous.

Trustee Rutledge, seconded by Smith, moved to enact an moratorium on the issuance of all further building permits, except in the case of existing contracts, single family dwellings and remodeling, until the new sewer is in full operation, and direct the Clerk to place a public notice in the local paper and notify the Planning Commission, Zoning Enforcement Officer and the Washtenaw County Building Inspector of the Council's action. Ayes-Rutledge, Smith, Lavalli, Ehnis and Kenyon. Nay-Lambert. Motion carried.

Legal

Trustee Lambert, supported by Smith, moved to authorize the Clerk to contact the Village attorneys on matters of Village business,

Legal- cont.

and that the Clerk be instructed to report these calls to the chairman of the legal committee. Motion unanimously carried.

Old Business

Trustee Rutledge reported to Council that while researching the minutes on the Brentwood matter, she discovered that the minutes of Jan. 27, 1975 meeting had been deliberately altered after approval by Council as corrected at the Feb. 14, 1975 meeting. She also checked the minutes as published in the newspaper and found this change had been made there also. She had made the changes while taking the minutes for the Feb. 14, 1975 meeting and it had been erased. She said that a court reporter was present at the meeting, if it is Council's wish to verify this. The correction should read: "Mrs. Rutledge asked Council if the Village is solvent. She was answered: 'No.'"

Trustee Lavalli, supported by Kenyon, moved to pay the negotiated Internal Revenue Service assessment for taxes and interest and turn in returned forms 4669 we have received. Ayes- Kenyon, Smith, Lavalli. Nays- Lambert, Ehnis and Rutledge. Motion denied

The Council directed the Clerk to determine who gave Ellis and Talcott power-of-attorney to represent the Village before the Internal Revenue Service.

Trustee Lambert, supported by Rutledge, moved to adjourn the meeting until 7:00 p.m., Tuesday, April 15, 1975. Motion carried.
Time- 1:00 a.m.

President Hunawill re-called the meeting to order at 7:15 p.m.
Trustees present : Lambert, Ehnis, Rutledge and Kenyon.

Mr. Joseph Craigmile of Ayres, Lewis Norris and May passed out and discussed the Industrial Surveillance Report his firm had prepared. A discussion followed concerning the passage of a municipal sewer use ordinance, a suggested ordinance appearing in the Surveillance Report.

The Clerk was directed to send a copy of the Industrial Surveillance Report to the Department of Natural Resources for their inspection and approval.

Mr. Craigmile discussed a letter received at the Clerk's Office from his firm requesting action on a number of points following up the public hearing on the Dexter Area Facilities Plan.

Trustee Rutledge, supported by Kenyon, moved to direct the Clerk to contact the firms of Paddock, Stone, Miller and Canfield and Stauder and Barch to advise them of the Village's plans

to construct an Iron Filtration Water Facility and a Waste Water Treatment Plant and of the Council's need for a financial and bonding consultant to advise them. Council would appreciate an indication of their interest in providing the services to them. Motion unanimously carried.

Trustee Kenyon, supported by Rutledge, moved to direct the Clerk to pay outstanding bills as presented to Council at the Mar. 24 meeting, at his discretion. Unanimously approved.

Trustee Rutledge stated that Bob Wagner asked to receive a set of tires damaged in a fire in lieu of payment of a bill of \$40 owed him by the Village. It was agreed to complete the transaction upon the issuance by the Clerk of a letter absolving the Village of any liability resulting from the subsequent use of those tires. by Mr. Wagner

Trustee Rutledge also stated that Keith Hoatlin, acting for the Fire Department has the opportunity to re-sell an oxygen tank rack to the vendor from whom it had been purchased. Council had no objection to the transaction. The money is to be returned to General Fund.

Trustee Ehnis reported on his meeting with the Village attorneys concerning certain charges for services. He stated that he was satisfied with information provided by Ellis and Talcott and that their claims appear valid.

The clerk responded to the question posed at Monday's part of the meeting concerning the issuance of a power of attorney to Ellis and Talcott to negotiate with the Internal Revenue Service. The clerk stated that the power of attorney was issued at the request of Ellis and Talcott and was signed by the then acting clerk Donna Palmer. A copy of the document is on file at the office of the clerk.

President Hunawill stated that the Clerk and Treasurer's offices must be separated and that Council was advised as such by the State Auditors.

Trustee Lambert, seconded by Rutledge, moved to appoint Hayden Bobo to fill an unexpired term on the Planning Commission. Unanimous approval.

The meeting was adjourned at 9:25 p.m. on a motion by Kenyon, supported by Ehnis and unanimously approved.

Respectfully submitted,

Lynn E. Bessinger

VILLAGE OF DEXTER * COUNCIL MEETING * APRIL 14, 1975

| GENERAL FUND | DATE | CODE | | |
|------------------------|------|-------------|----------------|---------|
| Village of Dexter | 3-26 | Payroll | | 1240.02 |
| Wm. Kitzel | 4-1 | 101 299 950 | Crsng Grd | 36.00 |
| Root Rubbish | | 101 299 800 | Per Cont. | 1950.00 |
| Mich Bell Telephone | | 101 104 853 | 8303 | 50.60 |
| Mich Con Gas Co. | | 101 104 920 | CR | 19.67 |
| Detroit Edison Co. | | 101 014 920 | CR | 12.24 |
| Mich Bell Telephone | | 101 335 853 | 8484 | 18.55 |
| Mich Bell Telephone | | | 4500 | 23.91 |
| Mich Con Gas Co. | | 101 300 801 | PD | 11.16 |
| Mich Bell Telephone | | | 8231 | 29.17 |
| Detroit Edison Co. | | | PD | 15.81 |
| Mich Con Gas Co. | | 101 266 920 | FH | 258.05 |
| Detroit Edison Co. | | 101 266 920 | FH | 122.18 |
| Village of Dexter | | | Water & Sewer | 32.51 |
| Mich Bell Telephone | | 101 299 964 | 8530 | 31.82 |
| Detroit Edison Company | | 101 299 926 | St. Lites | 1020.00 |
| Village of Dexter | | Payroll | | 612.04 |
| Village of Dexter FTF | 4-7 | 101 335 965 | 74 - 75 Trnsf. | 8000.00 |
| Sharp Electronics | 4-7 | 101 104 977 | Calculator | 185.49 |
| Village of Dexter | | Payroll | | 794.54 |

Encumbered Bills

| | | | | |
|-------------------------------------|--|---------------|---------------|-----------|
| Balance from March 24, 1975 Meeting | | | | 11,411.14 |
| Data Machines | | 101 104 940 | Mach. Rent. | 95.00 |
| Lorene Hanson | | 101 104 962 | Plng Com | 22.50 |
| Mich Bell Telephone | | 101 104 953 | 8303 | 22.70 |
| Mundus Mundus, Inc. | | 101 104 910 | Treas. Bond | 160.00 |
| Palmer Ins. Agency | | 101 104 910 | Clerk Bond | 36.12 |
| Quality Copy Center | | 101 104 837 | Elec Exp | 27.00 |
| Detroit Edison Co. | | 101 104 920 | CR | 13.88 |
| Ann Arbor Bank | | 101 014 962 | Deposit Rent. | 16.00 |
| Hackney Hrdw. | | 101 266 931 | M&S | 4.24 |
| | | 101 335 939 | M&S | 7.72 |
| | | 101 335 756 | M&S | 44.75 |
| | | 101 266 920 | FH | 104.91 |
| | | | FH | 371.39 |
| Detroit Edison Co. | | 101 000 113 | Gas & Oil | 669.88 |
| Mi Con Gas | | 101 299 964 | 8530 | 19.16 |
| AMOCO | | 101 300 920 | PD | 9.95 |
| Michigan Bell Telephone | | | | 8.82 |
| Mich Con Gas Co. | | 101 300 853 | 8231 | 30.75 |
| Detroit Edison Co. | | 101 300 801 | April | 5,616.01 |
| Michigan Bell Telephone | | 101 335 756 | M&S | 5.47 |
| Washtenaw County Sheriff's Dept. | | 101 335 939 | Fuel Pmp | 28.99 |
| Mayer Schairer | | 101 445 939 | M&S | 3.75 |
| Boyer Auto Supply | | 101 335 756 | M&S | 89.42 |
| Peter F. Payette | | 101 335 756 | Comp. Air | 5.25 |
| Jackson Welding Supply | | 101 335 756 | Weldng Tnks | 66.00 |
| Whitley Welding | | 101 335 756 | Film & Dev. | 7.22 |
| Dexter Pharmacy | | 101 335 756 | M&S | 4.80 |
| Dexter Plywood | | 101 335 853 | 8484 4500 | 45.12 |
| Mich Bell Telephone | | 101 335 939 | trk rpr | 10.15 |
| Gould ARCO Service | | 101 445 939 | trk rpr | 13.85 |
| | | 101 445 939 | Equip Rpr | 197.92 |
| Sweepster, Inc. | | 101 445 933.1 | Mtr. Rpr | 197.45 |
| Le Bro Chemical Co. | | 101 445 933.2 | Rpr Pmp | 24.50 |
| AMOCO | | | | |

Major Street System

| | | | |
|---------------------------|------|--------------------------|--------|
| Village of Dexter | 3-26 | Payroll | 247.44 |
| Mich Bell Telephone | 4-1 | 202 473 756 Channel Serv | 1.80 |
| Village of Dexter Payroll | 4-1 | Payroll | 224.64 |
| General Fund | | 202 473 751 Gas & Oil | 471.57 |
| Village of Dexter | 4-7 | Payroll | 336.44 |

Encumbered Balance March 24, 1975
Paul Mack Signs

494.50
202 473 782.5 Signs 63.64

Local Street System

| | | | |
|-------------------|------|-----------------------|--------|
| Village of Dexter | 3-26 | Payroll | 175.32 |
| | 4-1 | | 152.52 |
| General Fund | 4-7 | 203 473 751 Gas & Oil | 353.67 |
| Village of Dexter | 4-7 | Payroll | 249.12 |

Encumbered Balance March 24, 1975

10,821.93

Sewer Department

| | | | |
|-------------------------|------|------------------------|--------|
| Village of Dexter | 3-26 | Payroll | 274.13 |
| Detroit Edison Co. | 4-1 | 590 548 920 Serv. | 154.48 |
| Mich Con Gas Co. | | | 53.63 |
| Mich Bell Telephone Co. | | 4572 | 15.35 |
| Village of Dexter | 4-7 | Payroll | 217.88 |
| | | | 216.83 |
| Vic Sawdy | 4-1 | 590 548 756 Mileage | 36.00 |
| | | 590 548 720 Bl Crs | 139.38 |
| General Fund | 4-7 | 590 000 214 Ref Recpts | 137.25 |
| Water Recv. | | Wa Recpts | 531.97 |

Encumbered Balance March 24, 1975

| | | | |
|----------------------------|--|----------------------|----------|
| Ayres, Lewis Norris & May | | | 298.82 |
| Vic Sawdy | | 590 548 962 Mar Serv | 3,722.43 |
| Ayres, Lewis, Norris & May | | 590 548 756 School | 60.50 |
| Mich Con Gas Co | | 590 548 962 ISR | 719.63 |
| Mich Bell Telephone | | 590 548 920 Serv | 93.81 |
| Detroit Edison Co. | | 590 548 920 4572 | 16.28 |
| Fischer Scientific Co. | | 590 548 920 Serv | 161.40 |
| | | 590 548 756 RS | 411.50 |

Water Dept.

| | | | |
|---------------------|------|-----------------------|--------|
| Village of Dexter | 3-26 | Payroll | 140.68 |
| Detroit Edison Co. | 4-1 | 591 556 920 Serv | 240.88 |
| Mich Bell Telephone | | 591 556 920 Chan Serv | 7.30 |
| AMOCO | | 591 556 920 Htr. Oil | 106.09 |
| Village of Dexter | | Payroll | 117.63 |
| General Fund | 4-7 | 591 000 214 Htr Oil | 113.45 |

April 14, 1975 Bills Cont.

Page 3

| | | | | |
|-----------------------------------|-----|-------------|-------------|---------|
| General Fund | 4-7 | 591 000 214 | Ref Recpts | 518.69 |
| | | | Dep Error | 5268.73 |
| Village of Dexter | | Payroll | | 116.08 |
| Encumbered Balance March 24, 1975 | | | | 1374.25 |
| Hackney Hrdw | | 591 556 933 | M&S | 45.78 |
| Data Machines Co | | 591 556 940 | Blng Mach | 50.00 |
| Rbt. Stacey | | 591 556 933 | Wa Brk C St | 80.00 |
| Detroit Edison Co. | | 591 556 920 | Serv. | 149.38 |

TOTALS

EXPENDED

ENCUMBERED

GENERAL FUND
Major Street System
Local Street System
Sewer Department
Water Department

14,463.76
1,281.89
930.63
1,776.90
6,629.53

19,391.81
558.14
10,821.93
5,484.37
1,699.41

DEXTER VILLAGE COUNCIL PROCEEDINGS

BILLS DUE

| PAYEE-EXPLANATION | CODE | ADM. | OTHER | POLICE | FIRE |
|------------------------------|--------|---------|---------|-----------|---------|
| ACCOUNTS PAYABLE | | | | 12,934.41 | * |
| MICHIGAN CON. GAS-SERV. | 929 | 28.02 | | | |
| ANN ARBOR NEWS-ADVERT. | 856 | | | | |
| JACKSON CITIZEN-PAT.-ADVERT. | 756 | | | | |
| DATA MACHINES-CONTRACT | 940 | 95.00 | | | |
| MICHIGAN BELL- SERV. | 853 | 32.14 | 19.11 | 37.49 | |
| AMOCO-GASOLINE | 113 | 384.95 | | | |
| AMOCO-PUMP REPAIR | 920 | | 56.00 | | |
| DETROIT EDISON | 926 | | 1022.86 | | |
| MICHIGAN BELL | 853 | | | | .90 |
| DEXTER PLYWOOD | 756 | | | | 8.80 |
| ELEC. SERV. CENTER-REPAIR | 939, 1 | | | | 61.14 |
| ANN ARBOR CLEANING | 756 | | | | 33.10 |
| MICHIGAN BELL-4500 & 8484 | 853 | | | | 45.00 |
| HACKNEY HARDWARE-MISC. | 756 | | | | 28.12 |
| SALINE FORD TRACTOR-REPAIR | 939 | | | | |
| SWEEPSTER-BROOM | 939 | | | | |
| ANN ARBOR CONST*PATCH | 782, 2 | | | | |
| HURON FARM SUPPLY-REPAIR | 939 | | | | |
| MICHIGAN BELL-CHN. SERV. | 920 | | | | |
| MICHIGAN HYDRANT-PARTS | 756 | | | | |
| D & C PLUMBING-PIPE | 756 | | | | |
| PENNWALT-CHLORINE | 756 | | | | |
| BADGER METER-CHARTS | 756 | | | | |
| REYNOLDS SEWER-SERV. | 933 | | | | |
| VIC SAWDY*MISC. | 962 | | | | |
| PAYROLL-APRIL 16 | | | | 757.10 | |
| PAYROLL-APRIL 23 | | 268.77 | | 672.00 | |
| SUT-FIRST QUARTER | | | | 301.80 | |
| BLUE CROSS-APRIL | | *287.39 | | | |
| TOTAL BILLS DUE THIS PERIOD | | 1096.27 | 1097.97 | 37.49 | 1907.90 |
| ADD ACCOUNTS PAYABLE | | | | 17,336.54 | |
| CASH AVAILABLE | | | | 32,428.67 | |

VILLAGE OF DEXTER * COUNCIL MEETING * APRIL 14, 1975

(Payroll)

| NAME | DATE | FIRE DEPT. | DPW | MST | LST | ELEC. OFF. ADM.* | WATER | SEWER |
|-----------------|-----------|------------|-------|--------|--------|---------------------|------------------|------------------|
| Glenn Miller | 3-26 | 168.00 | | | | | | |
| Wm. Aiken | | 168.00 | | | | | | |
| Chas. Moler | | 252.00 | | | | | | |
| James Devine | | 42.00 | | | | | | |
| Dave Knope | | 42.00 | | | | | | |
| Mel Gilbertson | | | 24.04 | 144.24 | 72.12 | | | |
| Vic Sindlinger | | | | 60.00 | 60.00 | | 32.00 | 8.00 |
| Ron Gainsley | | | 7.20 | 43.20 | 43.20 | | 36.00 | 14.40 |
| Ellis Green | | | | | | | 25.20 | 50.40 |
| Vic Sawdy | | | | | | | 19.23 | 173.08 |
| Nancy Aiken | | | | | | 231.78* | | |
| | | | | | | 25.00 | 18.25* | 18.25* |
| | | | | | | 280.00 | 10.00* | 10.00* |
| Donna Palmer | | | | | | | | |
| Glenn Miller | 4-2 | 168.00 | | | | | | |
| Wm. Aiken | | 252.00 | | | | | | |
| Chas. Moler | | 168.00 | | | | | | |
| Mel Gilbertson | | | 24.04 | 144.24 | 72.12 | | | |
| Vic Sindlinger | | | | 48.00 | 48.00 | | 48.00 | 16.00 |
| Ron Gainsley | | | | 32.40 | 32.40 | | 50.40 | 28.80 |
| Vic Sawdy | | | | | | | 19.23 | 173.08 |
| Glenn Miller | 4-9 | 168.00 | | | | | | |
| Wm. Aiken | | 168.00 | | | | | | |
| Chas. Moler | | 168.00 | | | | | | |
| Dave Knope | | 84.00 | | | | | | |
| Mel Gilbertson | | | 24.04 | 144.24 | 72.12 | | | |
| Vic Sindlinger | | | | 104.00 | 96.00 | | 8.00 | |
| Ellis Green | | | | | | | 21.60 | 3.60 |
| Ron Gainsley | | | | 88.20 | 81.00 | | 7.20 | |
| Vic Sawdy | | | | | | | 19.23 | 173.08 |
| Nancy Aiken | | | | | | 182.50* | 40.15* | 40.15* |
| TOTALS | | 1848.00 | 79.32 | 808.52 | 576.96 | 305.00 414.28* | 286.09 68.40* | 640.44 68.40* |
| Combined Totals | (5095.41) | | | | | | | |

April 15, 1975

Clarence Hanselman
Washtenaw County Building Inspector
County Building
Ann Arbor, Michigan 48108

Dear Sir;

The Board of Trustees of the Village of Dexter at the regular meeting held April 14, 1975, ordered that no permits may be issued for construction within the boundaries of the Village of Dexter, except in the case of:

- 1) existing contracts as of April 15, 1975
- 2) single family dwellings
- 3) remodelling

until such time as the new sewage disposal facilities are in operation.

By and for the Village of
Dexter, Michigan

Lynn E. Bensinger
Lynn E. Bensinger,
Village Clerk

ZEB/na

CC: Joe Zabinsky, Zoning Enforcement Officer
Dexter Planning Commission
Dexter Leader

*File: Building
Moratorium
Copy to minutes
on April 14*

Village of Dexter
Proceedings of the
Board of Trustees
April 28, 1975

page 1

The regular meeting was called to order at 8:00 p.m. by President Hunawill. Trustees present were Lambert, Ehnis, Rutledge, Kenyon, Smith and Lavalli.

The minutes were read by Trustee Lambert and approved as corrected on a motion by Kenyon, supported by Rutledge and unanimously approved.

No citizens wished to address the Council.

Bills, Budget and Personnel

Trustee Lavalli moved to approve payment of the bills presented by the Clerk. Supported by Smith and unanimously approved.

Trustee Kenyon supported by Smith, moved to pay Ann Arbor Construction \$5,000 dollars, transferring the amount from General Fund to Local Streets Fund; \$2,000 to Ellis and Talcott from General Fund; and \$2,000 to Ayres, Lewis, Norris, and May, to be transferred from General Fund to Water Fund as a loan. Roll-call vote all Trustees present voted Aye.

Trustee Smith, supported by Lavalli, moved to hold a Public Hearing on the proposed budget at 7:30 p.m., May 12, 1975 in the Fire Hall Meeting Room. Unanimously approved.

Trustee Lavalli presented and discussed his committees proposed budget. He expressed his willingness to accept and assistance or input from the other members of the Board concerning the budget.

Revenue Sharing

Sixth period allocation referred to next regular meeting.

Police

Sgt. Nuel Schneider gave a report of police activity in the Village and discussed the move to the new facilities on Grand St.

President Hunawill stated that no agreement should be made verbally in the case of the Sheriffs Contract for services, they should be in writing.

Trustee Smith stated that the inventory of items that pertain to the old Village Police Department should be brought up to date and filed with the Clerk.

Trustee Smith, supported by Ehnis, moved to place the discussion of the Sheriffs Contract on the agenda of the Special Meeting to be held April 30, 1975. Motion passed with Trustee Lavalli abstaining.

Fire

President Hunawill, seconded by Lambert, moved to advertise for bids on the new fire truck. Unanimously approved.

It was mentioned by President Hunawill that Scio and Lima Townships have agreed to a five year contract for the fire truck.

Traffic

No report.

Street and Public Works

President Hunawill stated that two prospective employees have been interveiwed for the CETA funded position in the Department of Public Works and more are expected.

Trustee Smith reported that Dexter Continental will pump the effluent from their construction on Inverness Street directly into a manhole to faciliolate monitoring of the rate of flow.

Trustee Rutledge stated that Ayres, Lewis, Norris and May are in need of a transcript of the public hearing held on the Dexter Area Facilities Plan and a copy of the documents relating to the land acquisition.

Trustee Rutledge read selected parts of the suit that has been filed against of Village by the Brentwood Developers.

Trustee Smith, supported by Rutledge, moved to hold a meeting at 7:30 p.m. April 30, 1975 for the purpose of selecting an attorney to represent the Village in the Brentwood Case. Ayes-Lambert, Smith, Kenyon, Ehnis, and Rutlege. Nays-Lavalli.

President Hunawill read the specifications for the purchase of a one-ton truck to be purchased for the DPW. She stated that the present one is worn out.

Village Expansion

No report.

Insurance, Library, Schools, and Parks

Trustee Lambert asked approval of the council to allow a non-interested third party to examine and present an opinion on the present village coverage.

Water, Sewer and Refuse

Trustee Kenyon stated that the contract with Root Brothers for rubbish pick up is coming up for renewal.

Trustee Kenyon stated that he had researched sewer and water tap rates and feels that the Villages rates should be reviewed.

Trustee Smith, supported by Kenyon, moved to table the tap rate discussion and place it on the agenda for the next meeting. Unanimous.

Huron River Watershed

No report.

Ordinance Review

No report.

Legal

No report.

Old Business

Trustee Lavalli, seconded by Smith, moved to pay the tax and penalty assessed by the IRS of \$863.00 and return the 4669 Forms in the Clerks possession to the IRS. Roll-call Vote: Ayes-Lavalli, Smith, Kenyon, Rutledge, and Ehnis. Nay-Lambert. Motion passed.

Trustee Lavalli moved to return the Power of Attorney granted to Ellis and Talcott for the negotiation with the Internal Revenue Service to the Village. Seconded by Smith and unanimously approved.

New Business

A request from Harry Bates was received requesting permission for the American Legion Post 557 to sell poppies on May 16th and 17th on the Streets of Dexter.

Trustee Lavalli stated that Post 557 would like to hold the annual Memorial Day Parade on May 26, 1975.

Trustee Lavalli moved to grant the request of the American Legion, Post 557, to sell poppies on the Streets of the Village on May 16th and 17th, 1975. Seconded by Smith and unanimously approved.

Trustee Lavalli moved to grant permission to the American Legion, Post 557, to hold the Memorial Day Parade on May 26, 1975. Central Street, from 5th Street to Main Street and Broad Street from 5th Street to Main Street to be block from traffic for the duration of the Parade.

Also request extra help from the Sheriffs Department for traffic control during the parade. Seconded by Smith and unanimously approved.

Trustee Ehnis moved to direct the Clerk and Treasurer to enter the Safe Deposit Box held at the Ann Arbor Bank, Dexter, Michigan and remove the Village Documents contained therein to the Clerks office and close the rental of the box.

Seconded by Smith and unanimously approved.

Trustee Lavalli, seconded by Smith, moved to adjourn the meeting. Unanimous approval.

Signed

Lynn E. Bensinger
Lynn E. Bensinger
Clerk

Village of Dexter
Board of Trustees
Special Meeting
April 30, 1975

page 1

President Hunawill called the meeting to order at 7:35 p.m. Trustees present were Lambert, Ehnis, Rutledge, Kenyon, Smith, and Lavalli.

Sheriffs Contract

Trustee Lambert explained her negotiations with the Washtenaw County Sheriffs Department for patrol service for the new contract. She stated that the proposed amount is \$74,500 with the Village providing one basic service phone. Gasoline usage will no longer be deducted from the monthly bill, instead the Sheriffs Department will be billed monthly for the gas they use.

Trustee Lavalli, seconded by Smith, moved that we ask the Sheriffs Department to continue on present Contract until 12th. In meantime finalize in writing the 1975-76 Contract between Village and Sheriffs Department. Include both verbal and written agreement in Contract. Police Committee will meet with Chairman Lambert to review Contract and present to Council May 12th for formal passing. Unanimously approved.

Legal Counsel in Brentwood Case

Trustee Lavalli moved to retain Ellis and Talcott to represent the Village in the matter of Brentwood vs. Dexter. Seconded by Kenyon. Roll-call vote: Ayes-Ehnis, Kenyon, Lavalli; Nays-Lambert, Smith, Rutledge. President Hunawill cast the tie breaking vote-Nay. Motion Denied.

Legal Counsel in Brentwood Case cont.

Trustee Rutledge and President Hunawill, expressed their dissatisfaction with the present Village Attorneys, Ellis, Talcott and Ohlgren.

President Hunawill stated that she received a call from Floyd Jordan who said that if the Village retained Ellis and Talcott to represent the Village in the case of Brentwood vs. Dexter, he would start a class action suit against the Village for running up the legal fees. Mrs. Hunawill stated she reminded him that he, Pratt, Wylie ^{AND} had no qualms about using the Village Attorneys as evidenced by the bills presented by Ellis and Talcott.

Trustee Ehnis Stated that the Village is being sued so it is only right that the Village Attorneys represent the Council in that action.

Trustee Lavalli moved to retain Ellis and Talcott to represent the Village at the May 8, show cause hearing in the case of Brentwood vs. Dexter. Seconded by Kenyon. Roll-call vote: Ayes-Lavalli, Kenyon, Smith and Ehnis; Nays-Lambert and Rutledge. Motion passed.

Trustee Kenyon, supported by Lavalli, moved to have Trustee Ehnis contact Ellis and Talcott and arrange to have them meet with Council at the upcoming work session. Roll-call vote: All Trustees voted aye. Motion passed.

Trustee Lavalli, seconded by Smith, moved to adjourn the Special Meeting. Unanimously approved.

Respectfully submitted,

Lynn E. Bensinga Clerk

Village of Dexter
Proceedings of the
Board of Trustees
May 12, 1975

page 1

The regular meeting was called to order at 8:15 p.m. by President Hunawill. Trustees present were Ehnis, Lambert, Rutledge, Smith, Kenyon and Lavalli.

The minutes of the April 28, 1975 regular meeting and the April 30, 1975 Special Meeting were read and approved as corrected on a motion by Smith, supported by Rutledge and unanimously approved.

Citizens Address the Council

Floyd Jordan, 7648 Forest, referring to a phone call he made to President Hunawill mentioned in the April 28, 1975 minutes, stated that his comments were misconstrued and the actual intent was to advise not using Ellis and Talcott to represent the Village in the Brentwood Case as they were not suitable.

Fred Wagner of Wagner's Cider Mill presented a letter requesting Village approval of a sewer tap at the Cider Mill so that he may comply with an order he received from the Department of Natural Resources.

Council tabled the request until the next meeting to learn the details of the hookup.

Trustee Ehnis, referring to the work session of April 30, 1975, stated that he feels that two of the Trustees now sitting on the Council have an apology coming to them from Harold Hunawill because of his statements on that night.

President Hunawill answered: "I think we should go on with the meeting, as the subject is out of place."

Special Topics

William Kuhl of Bond and Company presented and discussed the Audit Report for the fiscal year 1974-75 his firm has prepared.

Trustee Lambert, seconded by Ehnis, moved to accept the Auditors Report and include a letter accompanying it listing recommendations in the minutes. Unanimously approved.

Trustee Lambert, seconded by Smith, moved to send the new Sheriffs Contract to the Village Attorneys and continue the existing contract. Unanimously approved.

Trustee Lavalli stated the Brentwood Suit is still in the hands of the Attorney and action will be postponed until the Huron Street problem has been resolved.

Committee ReportsBills, Budget and Personnel

Trustee Lavalli, seconded by Lambert, moved to pay bills that can be paid out of money remaining and to pay the Peter Payette bill for radios out of Revenue Sharing. Unanimous approval.

Trustee Lavalli, seconded by Lambert, moved to transfer \$1,800 to General Fund from Revenue Sharing for Library 101-000-950. Ayes-Lavalli, Lambert, Rutledge and Ehnis. Nays-Smith and Kenyon.

Trustee Lavalli moved to transfer \$500.00 from Revenue Sharing to General Fund 101-000-950 for Playgrounds. Seconded by Ehnis and unanimously approved.

Trustee Lavalli, seconded by Rutledge, moved to transfer \$1,000 from Revenue Sharing to General Fund 101-000-950 for Parks. Unanimously approved.

Trustee Smith, seconded by Kenyon moved to resolve that due to present economic conditions all wage and contract levels be frozen at the levels in existence during the Fiscal Year 1974-75, to be amendend only upon the concurrence of two-thirds of the Council. Roll-call vote: Ayes-Smith, and Kenyon. Nays-Lavalli, Rutledge, Ehnis and Lambert.

Police

Trustee Lambert stated that a local phone line has been established for the residents of Dexter call the substation on Grand Street. It is 426-HELP.

Fire

Advertisements for the new fire truck have not been let out yet but hopefully they will be out this week.

Traffic

No report.

Streets and Public Works

The CETA position on DPW has been filled by Richard B. Owen of Dexter.

President Hunawill submitted a letter explaining the firing of Melvin Gilbertson as DPW supervisor to be recorded in the minute book.

Village Expansion

No report.

Insurance

Trustee Lambert stated that the Village has been notified by letter that the Gulf Insurance Policy does not cover the liability in the Brentwood Suit.

Trustee Ruffledge stated that in the opinion of the Village Attorney the policy should cover the Village but that the insurance company has refused liability.

Trustee Lambert stated that Department heads should submit inventories of the Village assets under their direction.

Water, Sewer and Refuse

Trustee Kenyon stated that the contract for Rubbish pickup for the next year is being negotiated and that the contractor, Root Rubbish, wants a 20% increase.

Huron River Watershed

President Hunawill advised Council of the upcoming annual meeting to be held May 29, 1975.

Ordinance Review

No report.

Legal

Trustee Ehnis stated that the members of Council has a meeting with the Village Attorneys about the present situation regarding the Brentwood Suit.

Old Business

President Hunawill presented her new committee appointments (list attached).

Trustee Smith, seconded by Lambert moved to accept the appointments made by President Hunawill. Motion carried with Kenyon abstaining.

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

MAY 12, 1975

| PAYEE-EXPLANATION | CODE | 101 GENERAL | 202 MAJ ST | 203 LOC ST | 590 SEWER | 591 WATER | 750 REV SHR- |
|---|-----------|----------------|---------------|---------------|--------------|--------------|-----------------|
| Ellis & Talcott-Legal Fees March and April | 104-826 | 385.50 | | | | | |
| Wash. County Sheriff-May | 300-801 | 5916.67 | | | | | |
| Detroit Edison-April Serv. | VAR-920 | 127.34 | | | 96.77 | 197.26 | |
| Root Rubbish-May | 299-800 | 1950.00 | | | | | |
| Mich. Con. Gas-April Serv. | VAR-920 | 160.65 | | | | | |
| Mayer-Schairer-Supplies & File Cabinet | 728 | 84.95 | | | | | |
| Francis Gordenier-Deposit Bag | 728 | 3.00 | | | | | |
| Amoco Oil Co. 928.0 gal. gas | 000-113 | 412.03 | | | | | |
| 12.0 oil | 000-113 | 21.54 | | | | | |
| Boyer Auto- Acid | 299-964 | 49.20 | | | | | |
| Jackson Welding Supply Oxygen | 335-756 | 5.25 | | | | | |
| Woodside Auto.-Towels | 335-756 | 9.00 | | | | | |
| Peter Payette-Fiberglass Tank | 335-939 | 120.10 | | | | | |
| Peter Payette-Radios (Rev-Shr.) | 335-977 | 1727.50 | | | | | |
| D. E. Hoey-Plywood | 445-756 | 14.00 | | | | | |
| Gould Arco | 445-939 | 64.23 | | | | | |
| Data Mach.-Ledgers | 104-728 | 91.00 | | | | | |
| Wash. County-Tax Billing | 104-962 | 45.06 | | | | | |
| Ann Arbor Const. Cold Patch | 473-982.3 | | 27.30 | | | | |
| Sweepster-Repair Broom | 473-939 | | 190.00 | | | | |
| Municipal Supply Co. | 473-756 | | | 113.16 | | | |
| Schuyler Arco-Gas Pump out | 473-751 | | | 16.67 | | | |
| Cunningham-Gooding-cold patch | 473-782.3 | | | 78.08 | | | |
| Huron Farm Supply-Repair | 473-939 | | | 10.00 | | | |

COMMITTEE APPOINTMENTS
May 12, 1975
Chairman Listed First

| | |
|------------------------------|---|
| Budget | Lavalli, Rutledge and Kenyon |
| Revenue Sharing | Lavalli, Rutledge and Kenyon |
| Police | Lambert, Smith and Rutledge |
| Refuse | Kenyon, Smith and Ehnis |
| Water | Smith, Lambert and Kenyon |
| Sewer | Rutledge, Smith and Lavalli |
| Insurance | Ehnis, Lambert and Rutledge |
| Legal | Ehnis and Lambert |
| Watershed | Lavalli and Pratt |
| Expansion | Entire Council |
| Waste Water & Water Dept. . | Head: Vic Sawdy |
| D.P.W. | Vic Sindlinger acting till Council picks new head with proper qualifications |
| Zoning Enforcement Officer . | Joe Zabinsky |
| Fire Chief | Keith Hoatlin |
| Comp. Health Reps. | Laura Roberts and Betty Gregory |
| Traffic and Streets | Smith, Ehnis and Kenyon |
| D.P.W. Committee | Lambert, Rutledge |
| Fire Committee | Smith, Lavalli and Rutledge |
| Ordinance review | Lavalli and Ehnis |

Old Business cont.

Trustee Smith asked the Clerk whether the IRS judgement has been paid. The Clerk stated that he has scheduled a meeting with the agent in charge to be sure proper procedure is followed.

It was moved by Smith and supported by Rutledge, to adjourn the Public Hearing on the Budget to May 20, 1975 at 7:30 in the Fire Hall Meeting Room and to schedule a Special Meeting to follow the Public Hearing for the purpose of adopting the Budget for Fiscal Year 1975-76. Unanimously approved.

New Business

The Clerk read a letter from the Planning Commission stating that they could not approve the plans submitted by Cynthia Murphy as it was not in accordance with certain parts of the zoning ordinance.

Trustee Smith, seconded by Lavalli, moved to accept the recommendations of the Planning Commission in the case of Cynthia Murphy and send a copy of the Planning Commissions letter to Miss Murphy. Unanimous approval.

Trustee Lavalli, seconded by Rutledge, moved to include a copy of Article 17 of the zoning ordinance along with the letter mentioned in the prior motion. Motion passed.

Trustee Rutledge, seconded by Kenyon, moved to accept the resignation of William C. Marz from the Planning Commission and thank him for his time and efforts.

Mrs. Waldron Vaughn, asked the use of a Village building as a community center under the auspices of the Community Action Committee. Council will investigate to determine what might be available and suitable for the purpose.

New Business cont.

Trustee Lavalli, seconded by Kenyon, moved to grant the use of the Farmers Market to Girl Scout Troop 57 on May 17, 1975 for a rummage sale. Unanimous approval.

Trustee Ehnis read a Michigan Week report.

Trustee Ehnis, seconded by Smith moved to adopt the following resolution:

Due to the present economic conditions a moratorium on wages is hereby established in the Village of Dexter-thus wages paid to all employees, elected officials, appointees, are to frozen at the level paid in fiscal year March 1, 1974 to February 28, 1975. This moratorium will remain in effect until the Council sees the possibility and/or feasibility in the budgeted funds for a raise in pay to these persons.

Roll-call vote-unanimous.

Trustee Smith, seconded by Kenyon moved to adjourn the meeting, time 11:45.

Signed,



Lynn E. Bensinger
Village Clerk

| PAYEE-EXPLANATION | CODE | 101 GENERAL | 202 MAJ ST | 203 LOC ST | 590 SEWER | 591 WATER | 750 REV SHR- |
|---|---------|------------------|----------------|----------------|-----------------|-----------------|-----------------|
| R. Stacey-cutting and Clean-up | 548-933 | | | | 75.00 | | |
| Reynolds Sewer-Inverness and Second Street | 548-933 | | | | 133.50 | | |
| Vic Sawdy-Towels and Mileage | 548-962 | | | | 38.00 | | |
| Michigan Hydrant-Parts | 556-933 | | | | | 594.23 | |
| Wat. Con. Chemicals | 556-782 | | | | | 313.49 | |
| Payroll-April 30 | | 1991.57 | 441.90 | 281.69 | 397.91 | 178.96 | |
| March Benefits | | 418.95 | 120.02 | 86.32 | 78.81 | 29.84 | |
| Payroll May 7 | | 657.37 | 266.24 | 163.72 | 229.48 | 37.53 | |
| <hr/> | | | | | | | |
| Accounts Payable and Payroll | | 14,254.91 | 1045.46 | 7496.64 | 1049.47 | 1351.31 | |
| Less: Payroll Tranfers made | | 3,067.89 | 828.16 | 531.73 | 706.20 | 246.33 | |
| Add: Accounts Payable May 1, 1975 | | 25,749.94 | 274.59 | 10633.79 | 51816.83 | 8935.44 | |
| Less Accounts Paid | | 4,813.00 | | 5000.00 | 2000.00 | | |
| <hr/> | | | | | | | |
| Total Accounts Payable at 5-12-75 | | <u>32,123.96</u> | <u>492.29</u> | <u>5851.70</u> | <u>50160.10</u> | <u>10040.42</u> | |
| <hr/> | | | | | | | |
| Cash Available At 5-12-75 | | 13,024.37 | | | 450.59 | 2383.07 | |
| | | <u>14,428.31</u> | | | <u>3615.23</u> | <u>7026.96</u> | |
| | | <u>27,452.68</u> | <u>1449.82</u> | <u>363.87</u> | <u>4065.82</u> | <u>9409.96</u> | 24779.74 |

May 5, 1975

Mel Gilbertson
Village of Dexter
4550 Mast Rd

Mel,

It is the desire of the Council, that I give to you my reason for dismissing you from the employment as Supt. of D.P.W. on Monday May 5, 1975 at approx. 1: p.m.

You were well aware of the fact, I can't stand liars, that came up in my first year of office. I believe every one is entitled to honest mistakes, and God knows! I make enough of them, blatant lies are something else! So here are the reasons:

1. I never told you to do anything, I asked you if you would, please!, assuming you would accord me the same courtesy you accorded the other Presidents of the Village.
2. You were asked to inform me when you started on the street program for this year. I did not know ^{of it} till the budget you made up and left on the table in Fire dispatch room.
3. I resent getting calls about non payment of black top bill for last year because you blew your budget, and resent even more the implication, we don't want to pay the bill, plus the fact it wasn't presented till last of Nov.
4. I did not like you telling Richard Sax, State recourses man, you weren't going to send in water samples because you never got paid the postage, when every time the bills were presented I signed a check for Two dollars and Eighty eight cents (\$2.88) plus the fact we have a postage meter in office to take care of it.
5. The sewer on Iverness St, You were told not to break into the 8" line, but to take it to one of the two existing man-holes, that too was done behind my back, plus you said there was a meeting with Lavalli, Kenyon and myself, Max and Al might have been aware of it but I was never consulted!
6. The cleaning of sewers is a disgrace! The man-hole on Huron St. has never been cleaned in the time you worked for the Village!

page 2: Mel Gilbertson

as the attached picture will show.

7. We have had no valid inventory of D.P.W. equipment, nor much equipment to do jobs the Village needs done. Everything is jobbed out, so if we continue with that practice, it would be as advantageous to put a woman in as D.P.W. head, she could phone for contractors and probably get a sharper price, saving the Village money in the long run.

8. I told you at the beginning, in a three man crew, we needed three to work, not just ride around in a pickup, nor does it take two men to read meters, if that has to be the case, we would be better off to hire a meter maid.

9. You were told about getting Generators ready at sewer and water plant in case of power failure. The Edison Co. has recommended it repeatedly, last summer when we did have the one in August, the Generator blew because of lack of oil causing a \$400. some odd dollar repair bill.

10. Getting back to the Black-top job, the contractor who moved the old Church posted a performance bond and insurance, yet nothing was collected when water lines were broken and street torn up.

I have yet to see one iota of evidence that you have the welfare of the entire Village as a goal, just your own special interests. Therefore I have dismissed you at this time, so stated and since we both know that construction jobs are picking their crews at this time, with Max Kenyon's reference you shouldn't have any trouble getting a job. Next month when all crews are hired it will be another matter, beyond anyones control.

Dorothy Hunawill, President

Dorothy Hunawill
Village of Dexter

Village of Dexter
Board of Trustees
Special Meeting
May 20, 1975

Page 1

President Hunawill called the meeting to order at 8:15 p.m. Trustees present were Lambert, Ehnis, Rutledge, Kenyon, Smith and Lavalli.

Trustee Lavalli, seconded by Smith, moved to adopt the Proposed Budget for the period March 1, 1975 to February 29, 1976 as presented at the Public Hearing. Roll-call vote: all ayes. Motion carried.

Trustee Ehnis, seconded by Lavalli, moved to pay Melvin Gilbertson two weeks severance pay. Roll-call vote: all ayes. Motion carried.

Trustee Lavalli, seconded by Ehnis, moved to pay Melvin Gilbertson one days pay for May 12, 1975, his last day. Roll-call vote: all ayes. Motion carried.

Trustee Rutledge, seconded by Ehnis, moved to adjourn. Motion carried unanimously.

Signed



Lynn E. Bensinger
Village Clerk

Village of Dexter
Budget
Adopted April 20, 1975
for the period
March 1, 1975 to February 29, 1976

101 GENERAL FUND

REVENUE

| | | |
|-------------|---|-----------|
| 101-000-403 | CURRENT REAL PROPERTY: | |
| | ASSESSED VALUATION 9,031,450 x 11 | |
| | mills | \$ 99,346 |
| 416 | CURRENT PERSONAL PROPERTY: | |
| | ASSESSED VALUATION 3,955,550 x 11 | |
| | mills | 43,511 |
| 026 | DELIQUENT REAL PROPERTY | 4,575 |
| 574 | STATE SHARED REVENUE | 38,500 |
| 582 | GRANTS LOCAL UNITS | 500 |
| 582.1 | FIRE CONTRACT - SCIO TOWNSHIP | 40,000 |
| 582.2 | FIRE CONTRACT - WEBSTER TOWNSHIP | 10,000 |
| 582.3 | FIRE CONTRACT - DEXTER TOWNSHIP | 12,000 |
| 582.4 | FIRE CONTRACT - LIMA TOWNSHIP | 6,000 |
| 592.1 | CIVIL DEFENSE - SCIO TOWNSHIP | 750 |
| 592.2 | CIVIL DEFENSE - WEBSTER TOWNSHIP | 500 |
| 592.3 | CIVIL DEFENSE - DEXTER TOWNSHIP | 500 |
| 614 | COURT JUDGEMENT FEES | 2,500 |
| 632 | PENN CENTRAL FIRE RUNS | 1,900 |
| 640 | REFUSE COLLECTIONS | 24,128 |
| 652 | METER PARKING FEES | 4,000 |
| 661 | PARKING FINES | 1,000 |
| 666 | ORDINANCE FINES | 100 |
| 693 | REFUNDS (Gas Tax etc.) | 500 |
| 695 | INSURANCE SETTLEMENTS | 200 |
| 698 | SUNDRY | 100 |
| 608 | ZONING INSPECTION FEES | 125 |
| 691 | CONTRIBUTION FROM REVENUE SHARING 5/12/75 | 3,300 |
| 691.1 | COMPREHENSIVE EMPLOYMENT TRAINING ACT | 9,600 |
| | GENERAL FUND REVENUE | 303,635 |
| 4-24-75 | ADJUSTED GENERAL FUND CASH | 2,300 |
| | TOTAL BUDGETED CASH AVAILABLE | 305,935 |

BUDGET 3-1-75 to 2-29-76

GENERAL FUND - EXPENDITURES

| | | |
|--------------------|--------------------------|---------------|
| 101-104 | ADMINISTRATION | \$ 28,024 |
| 101-266 | VILLAGE HALL AND GROUNDS | 8,225 |
| 101-299 | OTHER | 53,050 |
| 101-335 | FIRE DEPARTMENT | 85,434 |
| 101-300 | LAW ENFORCEMENT | 74,700 |
| 101-445 | PUBLIC WORKS | <u>53,406</u> |
| TOTAL EXPENDITURES | | 302,839 |

249 FEDERAL REVENUE SHARING

| | | |
|-----------------|------------------------------|----------------|
| 249-000-541 | 1975-76 REVENUE | \$ 15,410 |
| 541.1 | 1974-75 BALANCE | <u>20,700</u> |
| TOTAL | | 36,110 |
| 965 | CONTRIBUTION TO GENERAL FUND | <u>- 3,300</u> |
| BALANCE 5/12/75 | | 32,810 |

Alfred R. Karalli - Trustee

Neil E. Chris - Trustee

Mr. E. G. Gyor

Viola D. Rutledge, Trustee

Danna Dee Lambert, trustee

104 ADMINISTRATION

| | | |
|-------------|---|------------|
| 101-104-703 | ELECTED OFFICIALS | \$ 2,520 |
| 703.1 | CLERK 24 hrs. & meetings @ \$6.00 hr. (80%) | 6,000 |
| 703.2 | TREASURER min. 5 hrs. week (80%) | 480 |
| 703.3 | ASSESSOR | 400 |
| 706 | OFFICE EMPLOYEE 40 hrs. @ \$3.00 hr. (80%) | 4,224 |
| 715 | FICA SUT | 1,000 |
| 719 | HOSPITALIZATION | 100 |
| 720 | LIFE INSURANCE | 100 |
| 728 | OFFICE EQUIPMENT AND SUPPLIES | 500 |
| 729 | PRINTING SUPPLIES | 400 |
| 730 | POSTAGE SUPPLIES | 350 |
| 808 | AUDIT | 2,500 |
| 816 | LEGAL | 4,000 |
| 837 | ELECTION | 800 |
| 853 | TELEPHONE | 300 |
| 884 | MICHIGAN WEEK PROMOTION | 300 |
| 910 | INSURANCE | 600 |
| 920 | OTHER UTILITIES | 300 |
| 940 | EQUIPMENT RENTAL | 700 |
| 933 | EQUIPMENT REPAIR | 200 |
| 958 | M. M. L. DUES | 600 |
| 962 | OTHER ADMINISTRATION | 400 |
| 965 | REPLACEMENT FUND | 750 |
| 977 | CAPITAL OUTLAY | <u>500</u> |
| | TOTAL EXPENDITURES | 28,024 |

266 VILLAGE HALL AND GROUNDS

| | | |
|-------------|-------------------------------|--------------|
| 101-266-707 | SALARY AND WAGES TEMPORARY | \$ 400 |
| 715 | FICA FUT SUT | 25 |
| 756 | SUPPLIES - MISC. | 100 |
| 910 | INSURANCE | 400 |
| 920 | UTILITIES | 2,000 |
| 931 | REPAIRS BUILDING MAINTAINANCE | 2,000 |
| 995 | VILLAGE HALL: BOND & INTEREST | <u>3,300</u> |
| | TOTAL EXPENDITURES | 8,228 |

299 OTHER

| | | |
|-------------|---|--------------|
| 101-299-800 | REFUSE | 23,500 |
| 728 | PLANNING COMMISSION & PLANNING LEGAL | 1,000 |
| 926 | STREET LIGHTING | 18,000 |
| 950 | LIBRARY (1800) PARKS (1000) REC. PROGRAM (500) | 3,300 |
| 964 | CIVIL DEFENSE | 2,250 |
| 965 | TOWNSHIP ROOM PAYMENT #2 of 4 | <u>5,000</u> |
| | TOTAL EXPENDITURES | 53,050 |

335 FIRE DEPARTMENT

| | | |
|-------------|---|--------------|
| 101-335-706 | PERM. WAGES 3 men 8760 hrs. x \$3.50 | \$ 30,660 |
| 707 | VOLUNTEER WAGES | 16,000 |
| 715 | FICA | 2,900 |
| 719 | HOSPITALIZATION 3 full time | 2,000 |
| 720 | LIFE INSURANCE 25 men | 1,000 |
| 728 | OFFICE SUPPLIES | 500 |
| 751 | GAS AND OIL | 850 |
| 756 | MISC. - REPIPE - QUARTERS - ELECTRIC | 2,000 |
| 851 | RADIO REPAIR & TANKER RADIO (new) | 1,200 |
| 853 | TELEPHONE AND ALARM SERVICE | 700 |
| 910 | INSURANCE WORKMAN COMP. AND VEHICLES | 4,200 |
| 939 | REPAIRS AND MAINTAIN ALL VEHICLES | 3,000 |
| 965 | CONTRIBUTION TO OTHER FUNDS (Truck) | 8,000 |
| 977 | NEW EQUIPMENT (Replacement Loaders etc.) | 4,000 |
| 986 | CLOTHING ALLOWANCE AND TURN OUT GEAR | 2,500 |
| 986.1 | PAST SICK LEAVE & VACATION TIME | 2,900 |
| 986.2 | 1975 PAST SICK LEAVE & VACATION TIME PLUS HOLIDAYS | <u>3,024</u> |
| | TOTAL EXPENDITURES | 85,434 |

300 LAW ENFORCEMENT

| | | |
|-------------|--|------------|
| 101-300-801 | WASHTENAW COUNTY SHERIFFS DEPARTMENT CONTRACT | \$ 74,500 |
| 920 | UTILITIES | <u>200</u> |
| | TOTAL EXPENDITURES | 74,700 |

445 DEPARTMENT OF PUBLIC WORKS

| | | |
|--------------------|---|----------|
| 101-445-706 | PERM. WAGES | \$ 5,411 |
| 707 | TEMPORARY WAGES | 1,400 |
| 715 | FICA FUT SUT | 550 |
| 719 | HOSPITALIZATION | 600 |
| 720 | LIFE INSURANCE | 100 |
| 728 | OFFICE SUPPLIES | 50 |
| 751 | GAS AND OIL | 700 |
| 756 | MISC. | 400 |
| 782.1 | STREET PAINTING | 100 |
| 782.2 | TILE AND PIPE | 100 |
| 782.3 | COLD PATCH | 400 |
| 782.4 | GRAVEL | 350 |
| 782.5 | SIGNS | 50 |
| 782.6 | SIDEWALK IMPROVEMENTS | 2,500 |
| 782.7 | HAULING - GRADING - BULLDOZING | 200 |
| 782.8 | SUMMER - WINTER CHLORIDE | 100 |
| 784.1 | SALT AND SAND | 350 |
| 784.2 | SNOW REMOVAL | 400 |
| 853 | TELEPHONE | 150 |
| 910 | INSURANCE COMPENSATION - VEHICLES - BONDS | 1,200 |
| 933.1 | REPAIRS, METERS AND EQUIPMENT | 250 |
| 933.2 | REPAIRS MANINTAINANCE (Other) | 500 |
| 935 | PARKS AND PLANTING | 200 |
| 935.2 | TREE SERVICE | 100 |
| 939 | VEHICLE MAINTAINANCE | 1,000 |
| 940 | RENTALS | 50 |
| 965 | REPLACEMENTS | 1,200 |
| 965.1 | CONTRIBUTION TO MAJOR STREET FUND | 15,685 |
| 965.2 | CONTRIBUTION TO LOCAL STREET FUND | 19,310 |
| 977 | CAPITAL OUTLAY | -0- |
| TOTAL EXPENDITURES | | 53,406 |

202 MAJOR STREETS REVENUE

| | | |
|-----------------------|----------------|---------------|
| CASH ON HAND | 4/24/75 | \$ 5,700 |
| STATE REVENUE | | 26,045 |
| 202-965 FROM D. P. W. | - GENERAL FUND | <u>15,685</u> |
| TOTAL FUNDS | | 47,430 |

473 MAJOR STREETS EXPENDITURES

| | | |
|--------------------|-----------------------------------|--------------|
| 202-473-706 | SALARY PERM. | \$ 17,680 |
| 707 | SALARY TEMPORARY | 900 |
| 715 | FICA | 1,100 |
| 719 | HOSPITALIZATION | 1,000 |
| 720 | LIFE INSURANCE | 200 |
| 728 | OFFICE SUPPLIES | 50 |
| 751 | GAS AND OIL | 800 |
| 756 | MISC. | 400 |
| 782.1 | STREET PAINTING | 1,000 |
| 782.3 | COLD PATCH | 1,500 |
| 782.4 | GRAVEL | 500 |
| 782.5 | SIGNS | 100 |
| 782.6 | IMPROVEMENTS SIDEWALKS - CULVERTS | 2,000 |
| 782.8 | SUMMER AND WINTER CHLORIDE | 500 |
| 784.1 | SALT AND SAND | 1,000 |
| 784.2 | SNOW REMOVAL | 1,500 |
| 936 | TREE SERVICE | 200 |
| 937 | CENTRAL CONSTRUCTION (Seal Coat) | 9,000 |
| 937.1 | BAKER CONSTRUCTION (Seal Coat) | 5,000 |
| 939 | VEHICLE MAINTAINANCE | 800 |
| 910 | INSURANCE COMPENSATION & VEHICLE | 1,000 |
| 965 | REPLACEMENTS | <u>1,200</u> |
| TOTAL EXPENDITURES | | 47,430 |

203 LOCAL STREETS REVENUE

| | | |
|-----------------------|---------|---------------|
| CASH ON HAND | 4/25/75 | \$ 2,381 |
| STATE REVENUE | | 8,169 |
| 203-965 FROM D. P. W. | - | <u>19,310</u> |
| TOTAL FUNDS | | 29,860 |

473 LOCAL STREETS EXPENDITURES

| | | |
|--------------------|-----------------------------------|--------------|
| 202-473-706 | PERM. SALARIES | \$ 9,960 |
| 707 | TEMPORARY SALARIES | 100 |
| 715 | FICA | 600 |
| 719 | HOSPITALIZATION | 1,000 |
| 720 | LIFE INSURANCE | 200 |
| 728 | OFFICE SUPPLIES | 50 |
| 751 | GAS AND OIL | 600 |
| 756 | MISC. | 100 |
| 782.1 | STREET PAINTING | 300 |
| 782.2 | COLD PATCH | 700 |
| 782.4 | GRAVEL | 200 |
| 782.5 | SIGNS | 50 |
| 782.6 | SIDEWALK IMPROVEMENT | 1,000 |
| 782.8 | SUMMER - WINTER CHLORIDE | 200 |
| 936 | TREE SERVICE | 200 |
| 784.2 | SNOW REMOVAL | 500 |
| 937 | CONSTRUCTION (5th, Wall & Grand) | 12,000 |
| 910 | INSURANCE COMPENSATION - VEHICLES | 600 |
| 965 | REPLACEMENT | <u>1,200</u> |
| TOTAL EXPENDITURES | | 29,860 |

590 SEWER DEPARTMENT REVENUE

| | | |
|-------------|----------------------|--------------|
| 590-000-008 | COLLECTIONS | \$ 43,000 |
| | SERVICE CHARGES | 300 |
| | SUNDRY | 200 |
| | SEWER RECEIVING FUND | 1,968 |
| | BANK BALANCE | 2,046 |
| | REPLACEMENT FUND | <u>2,000</u> |
| | TOTAL REVENUE | 49,514 |

DISBURSEMENTS

| | | |
|-------------|---|--------------|
| 590-000-009 | TO SEWER OPERATING FUNDS | \$ 35,350 |
| 010 | BOND AND INTEREST ACCT. (Citizen Bank Flint) | 7,027 |
| 011 | BOND RESERVE ACCOUNT | 3,000 |
| 013 | REPLACEMENT (3/1/64 4yr. x \$2,000) Bank balance \$2,000 | <u>4,000</u> |
| | TOTAL DISBURSEMENTS | 49,377 |

590 SEWER EXPENDITURES

| | | |
|-------------|--------------------------------------|------------|
| 590-548-706 | WAGES PERM. | \$ 9,000 |
| 706.1 | WAGES ADMINISTRATIVE | 2,500 |
| 707 | WAGES TEMPORARY | 2,000 |
| 715 | FICA FUT SUT | 850 |
| 719 | HOSPITALIZATION | 600 |
| 720 | LIFE INSURANCE | 150 |
| 756 | OPERATING SUPPLIES | 1,500 |
| 782 | TREATMENT PLANT (Chemicals etc.) | 6,500 |
| 808 | AUDIT | 500 |
| 816 | LEGAL | 1,000 |
| 910 | INSURANCE COMPENSATION AND EQUIPMENT | 500 |
| 920 | UTILITIES | 1,750 |
| 933 | MAINTAINANCE REPAIRS | 3,600 |
| 940 | RENTAL EQUIPMENT | 1,000 |
| 962 | MISC. SUNDRY | 1,000 |
| 977 | CAPITAL OUTLAY (Shipman) | 2,500 |
| 965 | REPLACEMENT | <u>400</u> |
| | TOTAL EXPENDITURES | 35,350 |

591 WATER DEPARTMENT REVENUE

| | | |
|-------------|-----------------|---------------|
| 591-000-008 | COLLECTIONS | \$ 25,000 |
| | SERVICE CHARGES | 100 |
| | PENALTIES | 600 |
| | RECEIVING FUND | 1,924 |
| | BANK BALANCE | <u>11,631</u> |
| | TOTAL REVENUE | 39,255 |

DISBURSEMENTS

| | | |
|-------------|---|--------------|
| 591-000-009 | OPERATING FUND TRANSFER | \$ 26,110 |
| 010 | REPLACEMENT AND EXPANSION (1949 \$250 $\frac{1}{4}$ - 1974 bal. \$474) | 5,474 |
| 011 | SUNDRY | 500 |
| 012 | DUE GENERAL FUND \$4,000 -(Due engineers \$2,000) | <u>6,000</u> |
| | TOTAL DISBURSEMENTS | 38,084 |

591 WATER EXPENDITURES

| | | |
|-------------|------------------------------------|--------------|
| 591-556-706 | PERM. WAGES | \$ 1,000 |
| 706.1 | ADMINISTRATIVE WAGES | 2,000 |
| 707 | TEMPORARY WAGES | 3,000 |
| 715 | FICA FUT SUT | 410 |
| 719 | HOSPITALIZATION | 300 |
| 720 | LIFE INSURANCE | 100 |
| 756 | OPERATING SUPPLIES | 1,500 |
| 782 | TREATMENT CHEMICALS | 3,500 |
| 800 | OTHER SERVICES - REFUNDS | 200 |
| 808 | AUDIT | 800 |
| 816 | LEGAL | 1,000 |
| 910 | INSURANCE COMPENSATION - EQUIPMENT | 600 |
| 920 | UTILITIES | 2,900 |
| 933 | REPAIRS MAINTAINANCE | 4,000 |
| 940 | RENTAL EQUIPMENT | 2,000 |
| 962 | MISC. SUNDRY | 800 |
| 965 | REPLACEMENT | 400 |
| 977 | CAPITAL OUTLAY (Shipman) | <u>1,600</u> |
| | TOTAL EXPENDITURES | 26,110 |

Village of Dexter
Proceedings of the
Board of Trustees
May 28, 1975

page 1

The regular May 27th meeting was called to order by President Hunawill at 8:02 p.m. in the Fire Hall Council Room.

Trustees present were Lambert, Lavalli, Rutledge, Ehnis and Smith. Trustee Kenyon and Clerk Lynn Bensinger were absent.

Francis Gordenier, Village Treasurer, was appointed to record the minutes of the meeting.

A 15 minute recess was called because some of the Trustees had not received their minutes and bills from the Clerk. Copies were made and the meeting resumed.

Eric Knisely, speaking on behalf of the Dexter Jaycees requested permission to close part of Ann Arbor Street and Kensington Street on Saturday, May 31, 1975 from 9:30 a.m. to 10:00 a.m. for the annual Walk for Recreation. The request was unanimously approved on a motion by Trustee Ehnis, supported by Lavalli. Council directed that the Sheriff's Department be informed of their approval.

Mr. Root, of Root Rubbish addressed the Council concerning his desire to continue the refuse collection for the Village. He also answered questions regarding complaints received during the year.

Mrs. Waldron Vaughn representing the Citizens Action Committee requested action on their request to use the building behind the Fire Hall for a counseling service and asked Council

whether they could provide anything towards the utilities. Action was tabled until the committee met to prepare a recommendation.

The bills were unanimously approved as presented on a motion by Ehnis, supported by Lavalli.

Council directed the Clerk to present the list of bills and the agenda on the Friday before the regular Council Meeting and to bring all the invoices to the Council Room a half hour before the meetings for Council perusal.

President Hunawill made the following changes in the Committee appointments:

D.P.W. Lambert, Ehnis and Rutledge
Fire Kenyon, Smith and Rutledge
Traffic & Streets Ehnis, Lavalli and Smith

The Council unanimously approved the Committee appointments on a motion by Lambert, seconded by Rutledge.

COMMITTEE REPORTS

Bills, Budget and Personnel

Trustee Lavalli reported that he had received word that the real and personal property evaluations as given Council at the Budget Hearing had been reduced according to the Village Assessor, Lloyd Mull. The new figures are:: real property-\$8,727,400 and personal property-\$3,881,250.

Revenue Sharing

After discussions the Council tentatively set the distribution of the \$15,410 1975-76 Revenue Sharing Funds as follows:

| | |
|------------------------------------|------------|
| Public Safety | \$4,000.00 |
| Health | \$4,000.00 |
| Recreation | \$ 500.00 |
| Library | \$1,000.00 |
| Multi-Purpose Government | \$ 910.00 |
| Others | \$5,000.00 |

Trustee Smith moved that a Public Hearing on Revenue Sharing Funds be held Monday, June 9th, 1975, at 7:30 p.m. in the Council Room in the Fire Hall and that notice of the meeting be published in the ~~Dexter Leader~~. Seconded by Rutledge, it was unanimously approved.

It was moved by Trustee Lambert, seconded by Smith, that the Budget be amended to relect the reduced evaluation figures of Real Property \$8,727,400 and Personal Property- \$3,881,250. Passed unanimously.

Trustee Lavalli, seconded by Smith, moved that the corrected budget be published in the Dexter Leader. Passed unanimously.

Police

the proposed

Trustee Lambert stated that ~~A~~ contract with the Washtenaw County Sheriff's Department would be presented at the next Council Meeting.

Discussion concerning parking meter covers used by Dunbar Meats resulted in Council directing the Police Committee chairman to inform Mr. Dunbar that the covers are only to be used when actual unloading occurs and then must be uncovered to allow parking at other times.

Fire-Trustee Smith reported

Trustee Smith reported Cheif Hoatlin is investigating possibilities for purchasing or renting a fire truck which would be ~~placed~~ ^{PLACED} across the river during construction of the Central Street bridge. A place to house the vehicle will also be needed.

Fire cont.

A discussion ensued concerning the duties of the regular firemen. It was noted that their job description states that they are to clean all of the fire hall building and it has not been done. Cheif Hoatlin would be consulted on the matter.

Traffic and Streets

A water break on Baker Road in front of the Post Office over the weekend has not been fixed because of the shortage of personnel and the absence of one employee due to a death in the family.

Village Expansion

Trustee Smith questioned Burton Hoey about the change in his building permit from 7 units and a laundry room to 8 units especially since originally it was determined that he did not have enough land to provide 16 off-street parking spaces as required in the Zoning Ordinance for 8 units. A lengthy discussion followed. It was then moved by Trustee Smith, seconded by Lavalli, that the Zoning Enforcement Officer be instructed to red tag the project until plans were presented to Council which proved this apartment project was being constructed according to the Ordinance. Trustee Smith later withdrew the motion in favor of having Mr. Hoey continue building but Mr. Hoey was instructed to present new plans to Council at the next meeting, June 9th, 1975 showing he was in compliance.

Insurance

Trustee Lambert advised that some of the Village Insurance Policies are up for renewal in July and the rest in September. She felt we should advertise area wide for bids covering all policies.

Library, Schools and Parks

No report.

Water, Sewer and Refuse

Trustee Rutledge reported that the Huron Street sewage back-up problem has been solved. The sewer line had been thoroughly cleaned and tested several times with high volume water and no reports of basement back-up occurred.

Trustee Ehnis read the following recommendations of the Village Attorney for settling the Brentwood lawsuit:

1. That Brentwood Associates has agreed to limit the pumping of sewage from the proposed Brentwood Apartments of fifteen (15) gallons per minute.
2. That Brentwood Associates has agreed not to request a new zoning permit from the Village until such time as the Waste Treatment Plant for the Village of Dexter is completed, and operational, or until such time as the Village of Dexter issues zoning permits to other land developers for projects similar to the proposed expansion of the Brentwood project.

Water, Sewer and Refuse cont.

3. That if the Village of Dexter does eventually expand its sewer system in such a manner as to provide the Brentwood project with a new direct sewer connection, then Brentwood Associates would agree to pay its pro-rata share assessed against it in a like manner with all other users of the line.
4. Dismiss lawsuit without prejudice.

Trustee Ehnis then moved that the Zoning Enforcement Officer be instructed to issue a zoning permit and that the Washtenaw County Building Inspector be authorized to issue a building permit upon receipt of a letter from Brentwood Associates agreeing to the afore-mentioned stipulations. Supported by Smith, unanimously passed on a roll-call vote-Ayes-Smith, Lambert, Lavalli, Ehnis and Rutledge. Kenyon absent.

Trustee Lavalli reported that the contract for the engineers on the Water Filtration Facility has been sent to Chuck Hackney of the Attorney General's office for an opinion on entering into a time and material agreement. Trustee Lambert questioned who on Council has authorized the document be sent to the State. The document was not sent to the state, the Village Attorney asked that an opinion be requested from the Attorney General's office.

Trustee Rutledge asked why certain Council members had seen a copy of the Village Attorney's opinion on the Brentwood lawsuit while others on Council had not. She also objected to calls to the Attorney which were not authorized according to Council directive as stated in the March 24, 1965 minutes. President Hunawill stated she has not been informed either and had heard the opinion at the same time Trustee Rutledge did.

Water, Sewer and Refuse cont.

Led by Trustee Lavalli, a discussion on payment for the new manhole on Inverness Street was held. It was determined that it had been ordered by Mel Gilbertson, and was needed by the Village to monitor the rate of flow being pumped into the sewer as stipulated by Council.

President Hunawill objected to the Village paying this bill.

Trustee Rutledge, supported by Lavalli, moved that the Village pay for the complete cost of the monhole. A roll-call vote Ayes-Rutledge, Ehnis, Lambert, Lavalli and Smith. Kenyon absent. The motion passed unanimously.

Trustee Smith reported that the Planning Commission had given approval to Walter M. and Julia Kranich, 3452 Central Street to raze and rebuild a house there. Smith moved, supported by Ehnis, that the Council concur with the Planning Commission recommendation. Motion passed unanimously.

Burton Hoey, who had left the meeting earlier, returned with his plans. Another lengthy discussion followed. It was then moved by Smith, that since these plans did not cover the changes Mr. Hoey was making, he must submit plans for an 8 unit complex with 16 parking spaces and complete plot plans as referred to in Sections 911B and 430 of the zoning ordinance. Also that Mr. Hoey would be allowed to continue building until the next Council meeting. A roll-call vote Ayes-Smith, Lavalli, Rutledge, Ehnis and Lambert. Kenyon absent. Motion carried.

Water, Sewer and Refuse cont.

Trustee Rutledge reported that Trustee Kenyon had recommended the hiring of N. Schneider Sanitation after receiving offers of \$28,500.00 later reduced to \$23,400.00 by Root Rubbish and \$23,000.00 from Schneider.

Trustee Smith moved, supported by Rutledge, that a one year Refuse Contract be offered N. Schneider Sanitation-Contract price of \$23,000.00. Ayes-Rutledge, Smith, Ehnis, Lavalli, and Lambert. Kenyon absent. Motion carried..

Huron River Watershed

No report.

Legal

Trustee Ehnis reported that the Attorneys have the Kurzy Engineers Contract and that they are continuing their work on the Brentwood lawsuit.

Council granted permission to move the Office of the Treasurer to 8014 Ann Arbor Street (the old Police Station) for a trial period of three months.

It was moved by Ehnis, Supported by Rutledge, that the meeting be adjourned at 12:25 A.M., May 28, 1975.

Respectfully submitted,

Frances C. Gordenier
Recorder

| PAYEE-EXPLANATION | CODE | 101 GENERAL | 202 MAJ ST | 203 LOC ST | 590 SEWER | 591 WATER | 750 REV SHR |
|-----------------------------------|-----------|----------------|---------------|---------------|--------------|--------------|----------------|
| Michigan Bell - May | VAR-853 | 167.86 | | | 15.90 | .90 | |
| Pitney Bowes - Meter Rental | 104-940 | 22.50 | | | | | |
| Data Machines - June | VAR-940 | 95.00 | | | 50.00 | | |
| Ann Arbor Bank - Safe Deposit Box | 104-962 | 8.00 | | | | | |
| State of Mich. - Penalty W/H | 104-962 | 18.71 | | | | | |
| Bond & Co. - Audit Fee | VAR-808 | 2500.00 | | | 700.00 | 800.00 | |
| Reprod..Spec. - Copy supplies | 104-729 | 80.00 | | | | | |
| Culligan - May | 266-920 | 11.75 | | | | | |
| Vil. of Dexter - Water & Sewer | 266-920 | 26.67 | | | | | |
| William Kitzul - Crossing Guard | 299-950 | 44.00 | | | | | |
| Detroit Edison - St. Lighting | 299-926 | 1038.20 | | | | | |
| Mich. Con. Gas - April | VAR-920 | 6.84 | | | 28.54 | | |
| Bressers Index | 335-756 | 60.00 | | | | | |
| P. Payette - Repair | 335-756 | 15.00 | | | | | |
| E. W. Schmidt | 445-933.2 | 30.30 | | | | | |
| Amoco - Pump Repair | 445-933.2 | 16.50 | | | | | |
| Gould Arco - Parts & Labor | 445-939 | 14.25 | | | | | |
| Áyres, Lewis - Ind Surv. Rpt | 548-816 | | | | 1315.61 | | |
| Penwalt - Chlorine | 548-782 | | | | 256.50 | | |
| Reynolds Sewer - Huron Street | 548-933 | | | | 504.00 | | |
| Vic Sawdy - Blue Cross | 548-719 | | | | 139.38 | | |
| Mich. Hydrant - Gaskets | 556-756 | | | | | 14.70 | |
| AA Utilities Dept - Thompson Tap | 556-940 | | | | | 27.69 | |
| Payroll 5-14 | | 842.04 | 398.04 | 194.52 | 227.08 | 107.63 | |
| Payroll 5-21 | | 1004.47 | 866.53 | 467.84 | 301.43 | 133.03 | |
| Payroll 5-28 | | 1785.85 | 126.89 | 49.40 | 431.08 | 273.33 | |
| FICA - Village Share | | 194.37 | 96.98 | 51.22 | 64.00 | 26.69 | |
| SUT | | 69.76 | 17.77 | 10.15 | 29.54 | 12.32 | |
| Blue Cross | | 153.79 | 32.46 | 24.35 | 8.12 | 8.12 | |
| Life Insurance | | 24.80 | 6.20 | 6.20 | 3.10 | 3.10 | |
| Accounts Payable and Payroll | | 8230.66 | 1544.87 | 803.68 | 4074.28 | 1407.51 | |

Village of Dexter
Board of Trustees
Regular Meeting
June 9, 1975

page 1

The meeting was called tooorder at 8:00 p.m. by President Hunawill. Trustees present were Lambert, Ehnis, Rutledge, Kenyon, Smith and Lavalli.

The minutes of the May 26, 1975 meeting were not available for reading or approval.

Citizens Address the Council

Jim Wallace of the I.G.A. Grocery Store presented plans for the expansion of the store. He was advised to present the plans to the Planning Commission and to get a letter from the owner of a barn adjoining the property.

Mr. Larry Lewis asked for a variance on his property at 7775 Fourth Street, to facilitate the construction of a garage. Trustee Lavalli explained the procedure to be followed in obtaining the variance.

Burton Hoey presented re-drawn site plans for the eight unit apartment building he has constructed on Forest Street. Trustee Ehnis questioned the rendering of the drawings by Mr. Hoey, as he is not a licensed engineer. Mr. Hoey was asked to present plans drawn by a qualified engineer at the next meeting.

Trustee Lambert asked whether or not the Planning Commission is advisory or has the power to enact enforcable decisions.

Trustee Lambert, seconded by Rutledge, moved to refer the question of the powers of the Planning Commission to the Village Attorney for an opinion. Unanimously approved.

Committee Reports

Budget, Bills and Personnel

Trustee Lavalli, seconded by Lambert, moved to rescind the adjustments to the assessed valuation accepted at the May 26, 1975 meeting. Unanimously approved.

Trustee Lavalli, seconded by Smith, moved to accept the new assessment, identical to that of the original budget. Unanimously approved.

Trustee Lavalli, seconded by Kenyon, moved to maintain the eleven mills spread over the assessed valuation as originally passed. Unanimously approved.

Trustee Lambert, seconded by Rutledge, moved to publish a statement showing the revenues and expenditures of the General Fund and state that a copy of the Budget is available for inspection at the Clerks Office. Unanimously approved.

Trustee Lavalli, seconded by Smith, moved to accept the budgeted expenditures of \$302,839 and budgeted revenues of \$305,935. Unanimously approved.

Trustee Smith, seconded by Lambert, moved not to pay the June invoice from the Washtenaw County Sheriffs Department for Police Service until July. Unanimously approved.

Revenue Sharing

Trustee Kenyon, seconded by Smith, moved to adjust the Planned Use Report for the sixth period by taking \$1,000.00 from Public Health and \$1,000.00 from Public Safety and placing the full \$2,000.00 under Multi-Purpose Government. Unanimously approved.

Revenue Sharing cont.

Trustee Lavalli, seconded by Smith, moved to transfer \$250.00 from 1973-74 Revenue Sharing to General Fund 101-104-958 for M.M.L. dues. Unanimously approved.

Trustee Smith, seconded by Rutledge, moved to pay \$500.00 to the Dexter Summer Recreation Program. Unanimously approved.

Trustee Kenyon, seconded by Smith, moved to transfer \$25.00 from Revenue Sharing to 101-104-958 to pay dues to Michigan Alliance of Small Communities. Unanimously approved.

Police

Trustee Lambert stated her committees position on the amount of the Police Contract.

Trustee Smith, seconded by Kenyon, moved to submit the Police Contract to the Washtenaw County Sheriffs Department for the peroid July 1, 1975 to February 29, 1976 at the rate of \$3500.00 per month. Roll-call vote: all Trustees voted aye except Lavalli, who abstained.

Trustee Rutledge stated that she had received complaints from residents of Huron Street concerning the operation of an auto racing club on the property behind the Huron River Party Store.

Traffic

No report.

Fire

Trustee Kenyon, seconded by Smith, moved to withhold sick time and vacation time due Fireman Glenn Miller, who resigned. Motion passed with Lavalli voting nay.

Streets and Public Works

Trustee Rutledge, seconded by Kenyon, moved to notify the Washtenaw County Road Commission that the Village does not wish to participate in the widening of Central Street, from the bridge to the railroad tracks, to four lanes at a cost of \$43,000.00. Unanimously approved.

Trustee Lavalli, seconded by Smith, moved to pay Vic Sindlinger the excess of the pay due the head of the department of Public Works over the amount of his regular pay since he was appointed as temporary department head and to pay him the amount budgeted for that position until a new head of the D.P.W. is hired. Motion passed with Kenyon voting nay.

Trustee Lambert stated that a catch basin and manhole are to be constructed on Grand Street.

Trustee Lambert, seconded by Smith, moved to contact the Michigan Municipal League to determine if engineering services are necessary prior to construction.

Council agreed to meet Thursday, June 12, 1975 at 7:30 p.m. to interview candidates for the position of head of the Department of Public Works.

Village Expansion

No report.

Water, Sewer and Refuse

Trustee Smith discussed the contract for Engineering Services on the Iron Filtration Plant with Kurzy Engineers and stated that all the recommendations of the Village Attorney have been implemented.

Water, Sewer and Refuse cont.

Trustee Smith, seconded by Lavalli, moved that the Village enter into a contract with Kurzy Engineering of Jackson, Michigan for the preliminary and final design phases of an Iron Filtration Plant and instruct the President and Clerk to sign the contract and authorization to proceed. Roll-call vote: all trustees voted aye.

Trustee Rutledge, seconded by Kenyon, moved to adopt the Facilities Plan prepared by Ayres, Lewis, Norris and May under grant C26 and to accept the alternative proposed therein. Unanimously approved.

Trustee Kenyon, seconded by Smith, moved to enact the following water tap rates, superceeding any prior ordinance or rate structure: 1 inch - \$360.00; 2 inch - \$1,320.00; 3 inch - \$1,800.00; 4 inch - \$2,600.00. Roll-call Vote: Ayes - Kenyon, Smith, Ehnis and Rutledge. Nays - Lavalli and Lambert.

Trustee Lambert, seconded by Kenyon, moved to appoint Trustee Smith liasen with Kurzy Engineering on matters concerning the design and construction of the Water Filtration Plant. Motion passed with Lavalli abstaining.

Representatives of the Brentwood Developers were present and received the Zoning Permit for their apartment project on Inverness. They agreed to send a letter stating that if a manhole is necessary they will bear the cost.

Trustee Lavalli, seconded by Smith, moved to have Brentwood do their own tap in under the supervision of a representative of the Department of Public Works. Unanimously approved.

Old Business

Trustee Rutledge, seconded by Ehnis, moved to grant the use of the building behind the Fire Hall to the Community Action Committee for the purpose of housing a family counseling service for a period of six months with the Village paying the electricity usage for the period. Unanimously approved.

Trustee Rutledge, seconded by Ehnis, moved to retain the services of Miller, Canfield, Paddock and Stone to provide advise on the lending for the Wastewater Treatment Plant and the Water Filtration Plant.

President Hunawill asked that the Zoning Enforcement Officer investigate the use of the garage on Grant Street and Baker as a commercial establishment following a citizens complaint and the installation of a septic tank and drain field on the Thetford property on Grand Street.

Trustee Smith, supported by Kenyon, moved to table discussion on the bill presented by the Law firm of White and Carter for services rendered President Hunawill last fall. Unanimous approval.

Trustee Smith, supported by Kenyon, moved to return the file cabinet ordered by the Treasurer to the vendor. Unanimous approval.

Citizens Address the Council

Wilbur Hanselman asked about private property being mowed by the D.P.W.

President Hunawill stated that she would have the situation investigated.

| <u>PAYEE-EXPLANATION</u> | <u>CODE</u> | <u>101 GENERAL</u> | <u>202 MAJ ST</u> | <u>203 LOC ST</u> | <u>590 SEWER</u> | <u>591 WATER</u> | <u>750 REV SHR</u> |
|---------------------------------|-------------|------------------------|-----------------------|-----------------------|----------------------|----------------------|------------------------|
| Chelsea Greenhouse - Flowers | 104-884 | 135.00 | | | | | |
| Dexter Bakery - Food | 104-884 | 14.59 | | | | | |
| Mayer-Schairer - Office supp. | 104-728 | 12.53 | | | | | |
| Mich. Municipal League - Dues | 104-958 | 349.00 | | | | | |
| Wash. County - '74 Tax refund | 000-090 | 56.40 | | | | | |
| Amoco - Gas and Oil | 000-113 | 308.91 | | | | | |
| Detroit Edison - May | VAR-920 | 111.55 | | | 70.09 | 242.56 | |
| U. S. Post Office - Postage | 104-930 | 100.00 | | | | | |
| William Kitzul-Crossing Guard | 299-950 | 40.00 | | | | | |
| Root Rubbish-Final Payment-May | 299-800 | 1,950.00 | | | | | |
| H. Foster-Traffic Light Repair | 299-926 | 45.00 | | | | | |
| Carroll - Stuart-generator rep. | 299-904 | 57.48 | | | | | |
| Wash. County Sherrif-June | 300-801 | 5,916.67 | | | | | |
| Drake Electric-Service | VAR-756 | 305.21 | | | 277.95 | | |
| Whitley Welding-Service | 335-756 | 10.00 | | | | | |
| Gould Arco-Gas, Grease, Parts | VAR-751 | 11.25 | | | | | |
| Palmer Ford-transmission 502 | 335-939 | 68.75 | | | | | |
| Modern Research Corp.-Chem. | VAR-782.3 | 453.75 | | | 558.96 | | |
| Boullion Sales-Labor repair | 445-933 | 20.00 | | | | | |
| Ann Arbor Tire-repair | 445-939 | 12.95 | | | | | |
| Norm's Gulf-Tune up | 445-939 | 30.29 | | | | | |
| Zimmerman Paint Contractors | | | | | | | |
| Street Paint | VAR-782.1 | 18.61 | 1,000.00 | 300.00 | | | |
| Chicago Bridge & Iron-Chains | 548-933 | | | | 464.97 | | |
| Dexter Pharmacy-Towels | 548-962 | | | | 20.00 | | |
| Dunlavy & Krull-Inverness Man- | | | | | | | |
| holes | 548-977 | | | | 428.00 | | |
| Mich. Hydrant & Value-Manhole | 548-977 | | | | 113.55 | | |
| Robert Stacey-Water Breaks | 556-940 | | | | | 135.00 | |
| Quality Copy Center-Meter Cards | 556-962 | | | | | 76.00 | |
| Watcon-Parts | | | | | | 29.66 | |
| Payroll 6-4-75 | | 878.80 | 72.90 | 64.90 | 130.43 | 270.28 | |
| TOTAL ACCOUNTS PAYABLE | | 10,906.74 | 1,072.90 | 364.90 | 2,441.95 | 753.50 | |

Outstanding Invoices
due
Ayres, Lewis, Norris and May
at 6-6-75

| | | | |
|--------------------------------|-----------------|--|-------------------|
| Water Softening Plant | | | |
| 1-21-1966 | 3,360.06 | | |
| 3-22-1967 | <u>380.05</u> | | 3,740.11 |
| Wastewater Treatment Plant | | | |
| 9-27-1972 #3299 | | | 39,223.66 |
| Facilities Plan | | | |
| 11-11-1974 #4966 | 413.44 | | |
| 12-11-1974 #5068 | 425.15 | | |
| 1-14-1975 #5105 | 1,393.85 | | |
| 2- 6-1975 #5190 | 2,597.97 | | |
| 4- 8-1975 #5343 | 3,722.43 | | |
| 33-11-1975 #5278 | <u>3,447.16</u> | | 12,000.00 |
| Wastewater Treatment Grant | | | |
| 5-59-1974 #4525 | 402.18 | | |
| 11-11-1974 #4944 | 66.57 | | |
| 12-11-1974 #5069 | <u>127.02</u> | | 595.77 |
| General Consultation | | | |
| 2- 6-1975 #5189 | | | 109.56 |
| Industrial Surveillance Report | | | |
| 11-11-1974 #4964 | 109.40 | | |
| 12-11-1974 #5070 | 189.28 | | |
| 1-14-1975 #5106 | 621.87 | | |
| 2- 6-1975 #5191 | 33.28 | | |
| 4- 8-1975 #5342 | 719.63 | | |
| 5- 9-1975 #5429 | <u>1,315.61</u> | | <u>2,989.07</u> |
| Paid 4-1975 | | | 58,658.17 |
| | | | <u>(2,000.00)</u> |
| | | | 56,658.17 |

Village of Dexter
Board of Trustees
Special Meeting
June 17, 1975

The meeting was called to order by President Hunawill at 7:45 p.m. Trustees present were Lambert, Lavalli, Ehnis, Smith and Rutledge.

Trustee Lambert reported that a check payable to Washtenaw County had been mailed and that the problem had resolved itself.

Trustee Lavalli, supported by Smith, moved to approve the payroll payable June 18, 1975. Unanimously approved.

Trustee Ehnis, supported by Smith, moved to adjourn the meeting. Unanimously approved.

Respectfully submitted,



Lynn E. Bensinger
Village Clerk

Village of Dexter
Board of Trustees
Regular Meeting
June 23, 1975

page 1

President Hunawill called the meeting to order at 8:00 p.m. Trustees present were Lambert, Ehnis, Rutledge, Kenyon and Lavalli. Trustee Smith was absent.

Mr. Joel Piell, representing Paddock, Stone, Miller and Canfield, Bonding Attorneys, addressed the Board and answered questions concerning the financing of the Water Filtration Plant. He stated that the most advantageous procedure for the Village to follow would be to pursue a loan and the possibility of an outright grant from the Farmers Home Administration. He also stated that the approval, by the voters of the Village, of the proposal to build a Water Filtration Plant at a cost not to exceed \$250,000.00, at the February Primary Election does not empower the Council to raise the money by selling bonds.

Tony Kurzy, of Kurzy Engineering, presented preliminary plans for the Water Filtration Plant and stated he would not begin finalizing them until told to do so by the Council.

The minutes of the May 28, 1975 meeting were read and unanimously approved on a motion by Ehnis, seconded by Rutledge.

The minutes of the June 9, 1975 meeting were read and approved unanimously on a motion by Lambert, supported by Ehnis.

The minutes of the June 17, 1975 Special Meeting were read and approved on a motion by Rutledge supported by Ehnis.

Trustee Lavalli, seconded by Ehnis, moved to pay Village employees on a bi-weekly basis effective June 14, 1975. Motion approved.

Citizens Address the Council

A representative of the proposed Williams development on the corner of Baker Street and Forest Street, Mr. Larry Lewis, presented a letter from the Planning Commission, recommending a change in zoning from R-1-C to C-1 and two variances from the Zoning Ordinance.

He was instructed to return to the Planning Commission and have them hold a Public Hearing concerning the change in zoning and to address his request for the variances to the Zoning Appeals Board.

Representatives of the Dexter Jay-Cees requested the closing of Central Street from Fifth Street to Main Street between the hours of 8:00 a.m. and 8:00 p.m. on August 9, 1975 for the purpose of holding their groups annual Steak Fry. The request was approved on a motion by Rutledge, seconded by Lambert.

Committee Reports

Bills, Budget and Personnel

The list of bills presented by the Clerk was approved for payment on a motion by Rutledge, supported by Kenyon.

Revenue Sharing

No report.

Police

Trustee Lambert reported that there has not yet been any response from the Sheriffs Department concerning the the proposed Contract.

Fire

Trustee Rutledge reported on a practice run made by the firemen in getting to Webster Township via Dexter-Pinckney, North Territorial, Mast, and Huron River Drive. She also stated that Chief Hoatlin wishes to meet with the Fire Committee.

Traffic and Streets

Trustee Lambert reported that the Scio Township Board has placed the sharing of the cost of paving Grand Street on the agenda of their next meeting.

Public Works

President Hunawill reported that she has given the Superintendent of Public Works, Vic Sindlinger, a written reprimand, as Council has requested, for loaning Village property.

Village Expansion

Trustee Ehnis, seconded by Lavalli, moved to instruct the Clerk to notify the Washtenaw County Building Inspector to not issue an occupancy permit to Burton Hoey for the apartment building under construction at 7974 Forest Street in the Village until the Council and Planning Commission are presented with proper and complete plans for an eight unit building. The plans must be drawn by a registered architect and to scale. These new plans must comply with the Zoning Ordinance, after the change from a seven unit to an eight unit building, sections 911B and 430. Unanimously approved.

Library, Insurance, Schools and Parks

Trustee Rutledge, seconded by Lambert, moved to pay \$1,800.00 from General Fund to the Dexter District Library. All Trustees present voted aye except Kenyon, who voted nay, motion passed.

Water, Sewer and Refuse

Trustee Kenyon, supported by Lavalli, moved to rescind the motion passed at the June 9, 1975 meeting adopting water tap rates. Roll-call vote: Ayes-Lavalli, Kenyon, Rutledge and Ehnis. Trustee Lambert abstained. Motion passed.

Trustee Kenyon, seconded by Ehnis, moved to amend Water Ordinance 1001 by removing paragraphs 1, 2 and 3 of Article E, Section 2 and in their place substitute:

- 1) For installing up to a one-inch service connection from main to property line, \$360.00.
- 2) For installing up to a two-inch service connection from main to property line, \$1,320.00.
- 3) For installing up to a three-inch service connection from main to property line, \$1,800.00.
- 4) For installing up to a four-inch service connection from main to property line, \$2,600.00.

Further, to remove paragraph 4 designation and the words "one-inch in size" of paragraph 4 of Article E, Section 2 and in their place substitute paragraph 5 and the words "four-inches in size." Roll-call vote: Ayes-Lambert, Ehnis, Rutledge and Kenyon; Nays-Lavalli. Motion passed.

Trustee Rutledge, supported by Ehnis, moved to have the Clerk establish and maintain a petty cash system in the amount of \$100.00 for the purpose of making purchases of under \$10.00 by the various departments of the Village. Unanimously approved.

Huron River Watershed

No report.

Trustee Lavalli stated that he would like to see Council amend the Zoning Ordinance to have Council handle simple variance request and suggested that members should meet to determine just how the amendment should be set up and worded. Trustee Lambert stated that the amendment could be acted upon by the first meeting in August.

Legal

Trustee Rutledge asked when the Village would get a new firm to represent the Village.

Trustee Kenyon stated that Council should wait until next spring.

Old Business

Trustee Lambert stated that an inventory should be made of Village assets for the purpose of appraisal.

New Business

Trustee Rutledge, supported by Ehnis, moved that no gratuities may be accepted by Village employees in excess of \$10.00 and that no purchases may be made from any vendor which offers purchase incentives of either money or merchandise. Violation of this rule will result in immediate dismissal. Motion passed.

Trustee Lambert, seconded by Rutledge, moved to adopt a flood insurance resolution and a mud slide resolution to enable the residents of the Village to qualify for low cost flood insurance. (Resolutions Attached) Motion passed.

Trustee Rutledge, seconded by Lambert, moved that all elected officials of the Village of Dexter are prohibited from entering into any contract with, or selling any merchandise to the Village, further they are prohibited from purchasing

New Business cont.

any Village property, except at public auction. Roll-call vote: Ayes-Rutledge and Lambert; Nays-Ehnis, Lavalli and Kenyon. Motion Defeated.

Trustee Ehnis, seconded by Lambert, moved to adjourn the meeting. Motion passed.

Respectfully submitted,

A handwritten signature in cursive script, reading "Lynn E. Bensinger".

Lynn E. Bensinger
Village Clerk

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

JUNE 23, 1975

| PAYEE-EXPLANATION | CODE | 101 GENERAL | 202 MAJ ST | 203 LOC ST | 590 SEWER | 591 WATER | 750 REV SHR |
|--|-----------|----------------|---------------|---------------|--------------|--------------|-------------------|
| Amoco-Gasoline | 000-113 | 244.99 | | | | | |
| Mich. Cons. Gas Co.-May | VAR-920 | 17.15 | | | 44.01 | | |
| Cynthias-Flowers Mich. Wk. | 104-884 | 18.50 | | | | | |
| Am. Leg. Aux.-Dinner Mich. Wk. | 104-884 | 100.00 | | | | | |
| Otis Moore-Repairs | 266-931 | 28.19 | | | | | |
| William Kitzul-Crossing Guard | 266-950 | 36.00 | | | | | |
| Dexter Rec. Program | 266-950 | 500.00 | | | | | |
| Det. Edison-May | 299-926 | 1,022.86 | | | | | |
| Hackney Hardware-Misc. | VAR | 78.11 | | | 20.67 | 8.73 | |
| Whitley Welding-Tank Brace | 335-756 | 10.00 | | | | | |
| AA Welding Supp.-Oxygen | 335-756 | 13.50 | | | | | |
| AA Cleaning Supp. | 335-756 | 26.45 | | | | | |
| Mich. Bell-Chan. Service | 335-853 | .90 | | | | 3.65 | |
| Dexter Plywood-1x4 | 445-939.1 | 1.12 | | | | | |
| D & C Plumbing-Pipe | 445-933.1 | 54.22 | | | | | |
| Whitaker Gooding-Gravel | 445-782.4 | 12.42 | | | | | |
| Mich. Roads-Advertisement | 445-756 | 4.50 | | | | | |
| Chas. VanEvery-Gravel | 202-782.4 | | 10.72 | | | | |
| Reynold's Sewer | 548-933 | | | | 25.00 | | |
| Dexter Tool-Repair | 548-933 | | | | 37.50 | | |
| Rennwalt-Chlorine | 548-782 | | | | 256.50 | | |
| Shipman Invest.-2nd Quarter | VAR-977 | | | | 540.64 | 323.35 | |
| T & C Pools-Chlorine | 548-782 | | | | 130.00 | | |
| Ayres, Lewis, Norris & May-Ind. Surveillance Report | 548-816 | | | | 63.13 | | |
| Watcon-Parts | 556-756 | | | | | 26.26 | |
| Payroll-6-11-75 | | 923.49 | 170.30 | 123.53 | 302.73 | 238.18 | |
| Payroll-6-18-75 | | 959.58 | 175.36 | 106.13 | 283.33 | 150.18 | |
| Totals | | 4,051.98 | 356.38 | 229.66 | 1,703.51 | 750.35 | |

Village of Dexter
Proceedings of the
Board of Trustees
Regular Meeting
July 14, 1975

President Hunawill called the meeting to order at 8:00 p.m. Trustees present were Ehnis, Rutledge, Lambert and Kenyon. Trustee Smith and Trustee Lavalli were absent.

The minutes of the June 23, 1975 meeting were read and approved as corrected on a motion by supported by

The Clerk stated he would not be able to take the minutes of the meeting and left the room.

Trustee Ehnis, supported by moved to adjourn.
Motion approved.

Respectfully submitted,

Lynn E. Bensinger

Lynn E. Bensinger
Village Clerk

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

JULY 14, 1975

| PAYEE-EXPLANATION | CODE | 101 GENERAL | 202 MAJ ST | 203 LOC ST | 590 SEWER | 591 WATER | 750 REV SHR |
|-----------------------------------|-----------|----------------|---------------|---------------|--------------|--------------|-------------------|
| Dexter Quality Cleaners-Curtains | 104-837 | 8.40 | | | | | |
| Hackney Hardware-Misc. | VAR- | 78.92 | | | | | |
| Huron River Watershed-Dues | 104-958 | 250.00 | | | | | 250.00 |
| Mich. Alliance of Small Comm. | 104-958 | 25.00 | | | | | 25.00 |
| Ellis & Talcott | 104-826 | 624.36 | | | | | |
| Vogels Locksmith-Treasurers Ofc. | 104-962 | 68.40 | | | | | |
| Mayer-Schairer-Office supp. Treas | 104-728 | (31.93) | | | | | |
| Michigan Bell-June | VAR-853 | 134.10 | | | 15.90 | | |
| Detroit Edison-June | VAR-920 | 122.22 | | | 133.70 | 336.25 | |
| Data Machine-June | 104-940 | 145.00 | | | 50.00 | | |
| Amoco-Pump Repair | 266-931 | 14.00 | | | | | |
| Culligan-July | 266-920 | 11.75 | | | | | |
| Jackson Welding Supply-Oxygen | 335-756 | 4.95 | | | | | |
| W. Kemp M.D.-Physical | 335-756 | 12.00 | | | | | |
| Peter Payette-14271 | 335-756 | 17.66 | | | | | |
| Gould ARCO-Repairs | VAR | 69.29 | | | | | |
| A & L Parts-Repairs | 335-939 | 169.47 | | | | | |
| Tom Marshal Ford-Repair | 445-939 | 51.95 | | | | | |
| D.E. Hoey-Cement | 445-933.2 | 1.75 | | | | | |
| Huron Farm Supply-Oil and Labor | 445-933.2 | 19.00 | | | | | |
| Quality Copy Center-Report Forms | 445-728 | 10.00 | | | | | |
| Ann Arbor Tire-Repair | 445-939 | 22.00 | | | | | |
| R. Stacey-Ditching | 445-782.6 | 25.00 | 60.00 | | | 75.00 | |
| Michigan Chemical Corp.-Chloride | VAR-782.8 | 100.00 | 445.20 | | | | |
| Washtenaw County Sheriff-July | 300-801 | 5,916.67 | | | | | |
| T & C Pools-Chlorine | 548-782 | | | | 130.00 | | |
| Arbor Spings-Water | 548-782 | | | | 30.00 | | |
| Bouillion-Welding | 548-933 | | | | 54.00 | | |
| Variety Tool-Repair | 548-933 | | | | 15.50 | | |
| Dexter Plywood-Sealer | 548-933 | | | | 69.98 | | |
| Reynolds Sewer-Baker Street | | | | | 62.00 | | |
| Kurzy Eng.-I.F.P. | 556-816 | | | | | 994.29 | |
| Copper Sales-Tubing | 556-933 | | | | | 222.00 | |
| Traverse City Iron Works-Parts | 556-933 | | | | | 130.50 | |
| Valley Meter Repair Co.-Repair | 556-933 | | | | | 91.20 | |
| Municipal Supply Co.-Parts | 556-933 | | | | | 371.76 | |
| Merkel | | 462.00 | | | | | |
| Aiken | | 462.00 | | | | | |

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

JULY 14, 1975

| <u>PAYEE-EXPLANATION</u> | <u>CODE</u> | <u>101 GENERAL</u> | <u>202 MAJ ST</u> | <u>203 LOC ST</u> | <u>590 SEWER</u> | <u>591 WATER</u> | <u>750 REV SHR</u> |
|----------------------------------|-------------|------------------------|-----------------------|-----------------------|----------------------|----------------------|----------------------------|
| Moler | | 336.00 | | | | | |
| Owen | | 41.25 | 30.00 | 22.50 | 101.25 | 105.00 | |
| Gainsley | | 46.80 | 72.00 | 57.60 | 36.00 | 75.60 | |
| Sawdy | | | | | 346.16 | 38.46 | |
| Sindlinger | | 46.16 | 276.92 | 138.46 | | | |
| Green | | 39.60 | | | 36.00 | 64.80 | |
| Macauley | | 192.00 | | | 24.00 | 24.00 | |
| Gordenier | | 50.00 | | | | | |
| Mull | | 33.35 | | | | | |
| Bensinger | | 500.00 | | | 62.50 | 62.50 | |
| Glenn Miller-Sick & Vacation Pay | | 462.00 | | | | | |
| FICA-Village Share | | 139.29 | 24.49 | 17.23 | 50.10 | 30.35 | |
| Blue Cross | | 156.24 | 43.20 | 31.73 | 10.57 | 10.57 | |
| Life Insurance | | 24.80 | 6.20 | 6.20 | 3.10 | 3.10 | |
| State Unemployment Tax | | 42.18 | 7.69 | 6.15 | 13.03 | 12.89 | |

Village of Dexter
Proceedings of the
Board of Trustees
Adjourned Meeting
of
July 14, 1975
held
July 16, 1975

President Hunawill called the meeting to order at 7:30 p.m. Trustees present were Lambert, Rutledge and Ehnis. Trustees absent were Lavalli, Kenyon and Smith.

As a quorum was not present and no business could be acted upon President Hunawill adjourned the meeting.

Respectfully submitted,

Lynn E. Bensinger

Lynn E. Bensinger
Village Clerk

Village of Dexter
Board of Trustees
Regular Meeting
July 28, 1975

President Hunawill called the meeting to order at 8:00 p.m. Trustees present were Lavalli, Ehnis, Kenyon, Lambert and Rutledge. Trustee Smith was absent.

Jack Craigmile of Ayres, Lewis, Norris and May, and Dave Sprowe of the Department of Natural Resources discussed the revised Sewer Use Ordinance with Council.

Trustee Lavalli, seconded by Rutledge, moved to refer the proposed Sewer Use Ordinance to the Village Attorneys for their opinion, to be returned by the first meeting in August. Ayes: Ehnis, Lavalli, Kenyon, Lambert and Rutledge. Smith absent.

A letter from the Planning Commission was read recommending the change in zoning of the Williams Property at Baker and Forest.

Trustee Lavalli, seconded by Ehnis, moved to rezone Lot 3 and 4, Block 22 from R-1C to PB. Ayes: Ehnis, Lavalli, Kenyon, Lambert and Rutledge. Smith absent. Motion passed. Trustee Lavalli left the meeting.

The Knights of Columbus were granted permission to have a beer tent at Broad and Main on August 8 and 9, 1975, on a motion by Ehnis, supported by Kenyon. Ayes: Ehnis, Kenyon, Lambert and Rutledge. Smith and Lavalli absent. Motion passed.

The Kiwanis were granted permission to sell food from a wagon on Main Street on August 8 and 9, 1975, on a motion by Rutledge, seconded by Kenyon. Ayes: Ehnis, Kenyon, Lambert and Rutledge. Smith and Lavalli absent.

Robert Bensinger, 7909 Third Street was referred to the Planning Commission and Zoning Board of Appeals concerning variances for a garage on his property.

Trustee Lavalli rejoined the meeting.

The minutes of the July 14, 1975 meeting were approved as corrected on a motion by Ehnis, seconded by Kenyon. Ayes: Ehnis, Lavalli, Kenyon, Lambert and Rutledge. Smith absent.

The Village granted free parking on the streets on August 8 and 9, 1975, at the request of the Chamber of Commerce, on a motion by Ehnis, seconded by Rutledge. Ayes: Ehnis, Lavalli, Kenyon, Lambert and Rutledge. Smith absent.

BILLS, BUDGET AND PERSONNEL

Trustee Kenyon, seconded by Ehnis, moved to pay the bills presented by the Clerk, excepting the July Sheriffs bills. Ayes: Ehnis, Lavalli, Kenyon, Lambert and Rutledge. Smith absent. Motion passed.

Trustee Lambert, seconded by Kenyon, moved to remove the 426-HELP phone from the Sheriffs Station. Ayes: Ehnis, Lavalli, Kenyon, Lambert and Rutledge. Smith absent. Motion passed.

REVENUE SHARING

Trustee Lavalli, supported by Ehnis, moved to purchase a sewer gas detector and metal detector from Revenue Sharing funds in the amount of \$400.00. Ayes: Ehnis, Lavalli, Kenyon, Lambert and Rutledge. Smith absent.

Trustee Lambert, seconded by Rutledge, moved to ask for bids on a new one ton truck for the D.P.W. Ayes: Ehnis, Lavalli, Kenyon, Lambert and Rutledge. Smith absent.

POLICE

Trustee Lambert reported that the Board may expect action on the proposed Sheriffs contract by the August 28th meeting.

FIRE

A letter was read from Scio Township concerning the contract for fire protection. The Fire Committee will contact Scio to resolve any problems.

FIRE cont.

Trustee Rutledge, seconded by Lambert, moved to accept the Fire Contract with Scio Township, including the amendment.

Ayes: Lambert, Rutledge and Kenyon. Nays: Lavalli and Ehnis.

Smith absent. Motion denied.

TRAFFIC & STREETS

No report.

PUBLIC WORKS

No report.

VILLAGE EXPANSION

No report.

INSURANCE, LIBRARY, SCHOOLS AND PARKS

Trustee Lambert will advertise for proposals for insurance coverage for the coming year, with Council approval.

WATER, SEWER AND REFUSE

Trustee Kenyon, seconded by Rutledge, moved to direct the Clerk to schedule a Special Election for the purpose of determining if the Village may sell General Obligation Bonds in the amount of \$250,000 to finance a Water Filtration Plant. Ayes; Ehnis, Lavalli, Kenyon, Lambert and Rutledge. Smith absent.

HURON RIVER WATERSHED

No report.

ORDINANCE REVIEW

Trustee Lavalli, stated he hoped that at the next meeting the Council could act on the changes in the Zoning Ordinance to enable Council to handle minor variances.

LEGAL

Trustee Lambert, seconded by Rutledge, moved to consider changing the Village Attorney in the interest of Harmony.

Ayes: Lambert, Kenyon and Rutledge. Nays: Lavalli and Ehnis. Smith absent.

OLD BUSINESS

Trustee Ehnis, seconded by Kenyon, moved to instruct the Clerk to notify the County Building Inspector that he may issue an occupancy permit to Burton Hoey for the eight unit apartment building on Forest Street. Ayes: Ehnis, Lavalli, Kenyon, Lambert and Rutledge. Smith absent.

Trustee Lambert seconded by Kenyon moved the following Resolution:

WHEREAS, certain areas of the Village of Dexter are subject to periodic flooding (and/or mudslides) from streams, rivers, lakes and creeks, causing serious damages to properties within these areas; and

WHEREAS, relief is available in the form of Federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, it is the intent of this Council to require the recognition and evaluation of flood and/or mudslide hazards in all official actions relating to land use in the flood plain (and/or mudslide) areas having special flood (and/or mudslide) hazards; and

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to Village Charter (Act 3 of 1895 as amended).

NOW, THEREFORE, BE IT RESOLVED, ~~that~~ this Council hereby:

1. Assures the Federal Insurance Administration that it will enact as necessary, and maintain in force for those areas having flood or mudslide hazards, adequate land use and control measures with effective enforcement provisions consistent with the Criteria set forth in Section 1910 of the National Flood Insurance Program Regulations; and

2. Vests the Zoning Enforcement Officer with the responsibility, authority, and means to:

- (a) Delineate or assist the Administrator, at his request, in delineating the limits of the areas having special flood (and/or mudslide) hazards on available local maps of sufficient scale to identify the location of building sites.

- (b) Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain (and/or mudslide area).

- (c) Cooperate with Federal, State, and local agencies and private firms which undertake to study, survey, map and identify flood plain or mudslide areas, and cooperate with neighboring communities with respect to management of adjoining flood plain and/or mudslide areas in order to prevent aggravation of existing hazards.

(d) Submit on the anniversary date of the community's initial eligibility an annual report to the Administrator on the progress made during the past year within the community in the development and implementation of flood plain (and/or mudslide area) management measures.

3. Appoints the Zoning Enforcement Officer to maintain for public inspection and to furnish upon request a record of elevations (in relation to mean sea level) of the lowest floor (including basement) of all new or substantially improved structures located in the special flood hazard areas. If the lowest floor is below grade on one or more sides, the elevation of the floor immediately above must also be recorded.

4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program.

Ayes: Ehnis, Lavalli, Kenyon, Lambert and Rutledge. Smith absent.

The resignation letter of Trustee James Smith was read and accepted on a motion by Rutledge supported by Ehnis.

Trustee Rutledge, seconded by Lambert moved the following Resolution:

WHEREAS, on March 5, 1975, the Board of Commissioners of Washtenaw County adopted a resolution establishing a "Washtenaw County Delinquent Tax Revolving Fund", pursuant to Section 87b of Act No. 206 of the Public Acts of 1893, as amended: and

WHEREAS, the establishment of this Fund will allow the County Treasurer to use monies in the Fund to make payment as of the March 1, 1975 tax settlement date to any school district, intermediate school district, community college district, city, village, township, special assessment or drain district or other political unit including the county the amount or the real property delinquent taxes turned over to the County Treasurer on settlement day with the county, city or township treasurers; and

WHEREAS, Washtenaw County will sell its Delinquent Tax Revolving Fund Notes, Series 1975, to raise sufficient Fund moneys to fund said Revolving Fund to make payment of the amount of 1974 Delinquent Taxes to this Village as well as others in this County; and

WHEREAS, it is determined that the proceeds of such 1974 Delinquent Taxes are needed for expenditure in the next twelve months; and

WHEREAS, the Resolution establishing the Washtenaw County Delinquent Tax Revolving Fund Notes, Series 1975, provides that a political unit which shall receive payments from the Washtenaw County Delinquent Tax Revolving Fund shall by resolution request such payments and agree to indemnify the County against loss due to the uncollectability of any

of its delinquent taxes so paid for on tax settlement day.

NOW, THERE, BE IT RESOLVED AS FOLLOWS:

1. The Village of Dexter, Washtenaw County, Michigan, hereby requests payment of the amount of its 1974 delinquent real property taxes as of March 1, 1975, on or as soon as possible after the date on which its 1974 delinquent taxes are settled and turned over to the County Treasurer of Washtenaw County.

2. The Village of Dexter, Washtenaw County, Michigan, hereby further represents, covenants and agrees that in the event all or any part of any item of 1974 delinquent real property taxes, with respect to which this Village has received a payment from the County Treasurer, thereafter becomes or is uncollectable by reason of any cause not under the control of the County Treasurer, including, but not by way of limitation, the order or judgment of any court, board, commission or agency of the county, state or United States or the release of the real property from the lien for said 1974 delinquent taxes by tax sale or otherwise, then this Village will reimburse to the County Treasurer the total amount uncollected on account of such item including interest at the rate of $\frac{1}{2}\%$ per month from the date on which payment was received from the County Treasurer from the Washtenaw County Delinquent Tax Revolving Fund until such reimbursement is made.

3. Such reimbursement may be made on March 1st of 1976 or of any subsequent year by set off by the County Treasurer of the amount of reimbursement due against collections made by him of delinquent taxes of this Village which have been placed with the County Treasurer on or after March 1, 1976 or by set off against any monies at that time due to this Village from the Washtenaw County Delinquent Tax Revolving Fund.

Ayes: Ehnis, Lavalli, Kenyon, Lambert and Rutledge. Smith absent.

President Hunawill announced that she has appointed Arthur Klumpp, Marcia Wadhams, Chris Wall and Annabelle Kenyon to the Western Washtenaw County Bi-Centennial Committee.

President Hunawill stated that the contract signed with Kurzy Engineering was a violation of a State law which prohibits municipalities from entering into cost-plus contracts.

Trustee Ehnis asked if President Hunawill felt that any person now on council or anyone that has been on council was receiving any sort of kick back or rebate. President Hunawill answered "yes".

Trustee Ehnis asked President Hunawill if she made a statement implying that Mr. Ehnis was as "crooked" as Mr. Lavalli, referring to the contract with Kurzy Engineering.

President Hunawill answered that she did not feel Mr. Ehnis was "crooked".

Trustee Lavalli asked President Hunawill if she felt he was "crooked". President Hunawill replied "I think you are a little bent".

Trustee Ehnis, seconded by Lavalli, moved to adjourn at 1:20 a.m. Motion passed.

Respectfully submitted,

Lynn E. Bensinger

Lynn E. Bensinger
Village Clerk

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

JULY 28, 1975

| <u>PAYEE-EXPLANATION</u> | <u>CODE</u> | <u>101 GENERAL</u> | <u>202 MAJ ST</u> | <u>203 LOC ST</u> | <u>590 SEWER</u> | <u>591 WATER</u> |
|-----------------------------------|-------------|------------------------|-----------------------|-----------------------|----------------------|----------------------|
| Amoco - Gasoline | 000-113 | 540.59 | | | | |
| Michigan Cons. Gas Co. | VAR-920 | 208.69 | | | 36.19 | |
| Michigan Bell Telephone | VAR-853 | 141.91 | | | 16.76 | |
| Ann Arbor News-Class. Ad. | 104-962 | 6.44 | | | | |
| Ann Arbor Cleaning Supp.-Cleaner | 335-756 | 7.75 | | | | |
| P. Payette-Air Audi-Larm | 335-977 | 130.78 | | | | |
| Cunningham-Gooding Gravel | VAR-782.4 | 66.83 | 89.40 | 57.73 | | |
| Paul Mack Sign Co.-Signs & Posts | VAR-782.5 | 42.50 | 35.54 | | | |
| Sylvia Quinn-refund over PMT. | | | | | | |
| Prop. Tax | 000-403 | 9.90 | | | | |
| Reynolds Sewer-Baker St. | 548-933 | | | | 52.00 | |
| Pennwalt-Chlorine | 548-782 | | | | 270.00 | |
| Huron Reporting Serv.-Pub. Hear. | 548-962 | | | | 95.20 | |
| Data Machines-Machine Rental | 556-940 | | | | | 145.00 |
| Gamon Ind.-Meter Parts | 556-933 | | | | | 98.30 |
| N. Schnieder Sanitation-June&July | 299-800 | 3,830.00 | | | | |
| Petty Cash-Misc. & Postage | VAR- | 29.17 | | | | 48.93 |
| D. Merkel | | 378.00 | | | | |
| W. Aiken-\$84.00 Sick time | | 339.50 | | | | |
| C. Moler | | 504.00 | | | | |
| H. Levitt | | 41.54 | 249.23 | 124.62 | | |
| V. Sindlinger-1 Sick Day | | 33.42 | 200.49 | 100.24 | | |
| E. Green | | 57.60 | | | 36.00 | 28.80 |
| V. Sawdy | | | | | 346.16 | 38.46 |
| R. Gainsley | | 108.00 | 28.80 | 28.80 | 93.60 | 28.80 |
| R. Owen | | 93.75 | 60.00 | 63.75 | 48.75 | 33.75 |
| J. Macauley | | 192.00 | | | 24.00 | 24.00 |

June 30, 1975

Village Council
Village of Dexter, Michigan

Ladies and Gentlemen of the Council:

As I have recently accepted a position with the Federal Government I find that as a condition of that position I must resign my position as a Trustee on the Village Council. Therefore as I indicated to most of the members before the last meeting, I hereby resign my position as Trustee.

Sincerely yours,

James D. Smith
James D. Smith

Village of Dexter
Board of Trustees
Regular Meeting
August 6, 1975

President Hunawill called the meeting to order at 8:05 p.m. Trustees present were Lavalli, Ehnis, Lambert, Rutledge and Kenyon.

Trustee Lambert, seconded by Rutledge, moved to contact the Michigan Municipal League to determine if the vote on the motion to consider changing the Village Attorney proposed at the July 28, 1975 meeting passed or denied the motion. Ayes: Rutledge, Lambert and Kenyon. Nays: Lavalli and Ehnis. Motion passed.

Trustee Rutledge, seconded by Kenyon, moved to table the July 28, 1975 minutes until the August 25, 1975 meeting. Ayes: Lavalli, Ehnis, Kenyon, Lambert and Rutledge.

Sheriff Frederick Postill explained his position on the proposed contract for police protection, stating the level of service can be adjusted to meet the level the Village wishes to spend, but he is firm on the amounts involved.

ANY CITIZEN WISHING TO ADDRESS THE COUNCIL

Mrs. Gladys Levi, of 7926 Ann Arbor Street, stated that she was sorry she paid her taxes because the police protection she pays for has no effect on the crime rate in Dexter.

Mr. Charles Kramer of Broad Street, stated that on one occasion he phoned the service center in Ann Arbor and was laughed at the person answering the call and that he had been on Main Street several years and no longer sees as much of the police as he once had seen.

BILLS, BUDGET & PERSONNEL

Trustee Lavalli, seconded by Ehnis, moved to approve payment of the bills and payroll in the amount of \$7,035.00 with the stipulation that bills owing Ellis and Ford Monufacturing Co. and Robert Stacey are found to be charged to the proper fund. Roll-Call Vote: Ayes: Lavalli, Ehnis, Kenyon, Lambert and Rutledge.

Trustee Kenyon, seconded by Ehnis, moved to pay Ann Arbor Construction Co. the \$5,564.52 owed them for paving last year. Roll-Call Vote: Ayes: Ehnis, Lavalli, Kenyon, Lambert and Rutledge.

Trustee Ehnis, seconded by Rutledge, moved to direct the Clerk to write the State Highway Department to find out if engineering must be performed on any paving work done in excess of \$5,000.00 cost to maintain State Highway Funds. Ayes: Ehnis, Lavalli, Kenyon, Lambert and Rutledge. Motion passed.

REVENUE SHARING

No report.

FIRE

The bids for the Fire Truck will be opened at 8:00 p.m. August 11, 1975 in the Fire Hall Meeting Room.

TRAFFIC & STREETS

No report.

D.P.W.

No report.

INSURANCE, LIBRARY, SCHOOLS AND PARKS

No report.

WATER, SEWER AND REFUSE

No report.

HURON RIVER WATERSHED

Trustee Lavalli summarized a letter he received from the Watershed Council concerning a 28 acre lake to be formed by the removal of gravel adjacent to the Mill Creek.

ORDINANCE REVIEW

No report.

LEGAL

No report.

OLD BUSINESS

None

NEW BUSINESS

Trustee Lambert, seconded by Rutledge, moved to appoint Hayden Bobo to fill the unexpired term of James Smith who resigned as Trustee. Ayes: Lambert and Rutledge. Nays: Ehnis, Lavalli and Kenyon. Motion denied.

ANY CITIZEN WISHING TO ADDRESS THE COUNCIL

Mrs. Gladys Levi stated that Monument Park is in a poor state of maintenance and should be taken better care of.

Hayden Bobo, of 3664 Cushing Court, stated that if the Village is not run by a certain clique then the Village does not get run at all.

Trustee Ehnis, seconded by Lambert, moved to adjourn the meeting at 11:30 p.m. Ayes: Ehnis, Lavalli, Kenyon, Lambert and Rutledge.

Respectfully submitted

Lynn E. Bensinger
Lynn E. Bensinger
Village Clerk

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

AUGUST 6, 1975

| <u>PAYEE-EXPLANATION</u> | <u>CODE</u> | <u>101</u> <u>GENERAL</u> | <u>202</u> <u>MAJ ST</u> | <u>203</u> <u>LOC ST</u> | <u>590</u> <u>SEWER</u> | <u>591</u> <u>WATER</u> |
|--------------------------------|-------------|------------------------------|-----------------------------|-----------------------------|----------------------------|----------------------------|
| Detroit Edison | VAR-920 | 147.52 | | | 136.56 | 325.74 |
| Citizens Commercial-Bond int. | 548-995 | | | | 1,465.06 | |
| Mayer-Schairer-Treas. Supplies | 104-728 | 21.91 | | | | |
| Peter Payette-Coats | 335-756 | 146.00 | | | | |
| Savin Reproduction-Copy paper | 104-729 | 40.00 | | | | |
| Ed Laski-Tree Service | 473-936 | | | 125.00 | | |
| Duncan Industries-Parts | 445-933.1 | 158.96 | | | | |
| Ann Arbor Implement-Repair Saw | 445-933 | 24.04 | | | | |
| Ellis and Ford | 548-933 | | | | 82.80 | |
| Mich. Bell-Treas. Office | 104-853 | 45.28 | | | | |
| Ann Arbor Welding Supp.-Oxygen | 335-756 | 9.00 | | | | |
| Ann Arbor News-Insurance Ad. | 104-910 | 15.84 | | | | |
| Mich. Bell-Channel Service | 548-853 | | | | 3.65 | |
| Charles Van Every-Gravel | 445-782.4 | 17.28 | | | 50.00 | 165.00 |
| Robert Stacey-Repair | VAR | | | | | |
| Gould Arco-parts and repair | VAR-933 | 133.05 | | | | |
| Don Merkel | | 420.00 | | | | |
| William Aiken | | 336.00 | | | | |
| Charles Moler | | 420.00 | | | | |
| Rick Owen | | 78.75 | 67.50 | 116.25 | 3.75 | 33.75 |
| Ron Gainsley | | 75.60 | 64.80 | 111.60 | 3.60 | 32.40 |
| Ellis Green | | | | | 28.80 | 18.00 |
| Vic Sawdy | | | | | 346.16 | 38.46 |
| Vic Sindlinger | | 320.00 | | | | |
| Howard Levitt | | 46.16 | 276.92 | 138.46 | | |
| Lloyd Mull | | 33.35 | | | | |
| Frances Gordenier | | 50.00 | | | | |
| Lynn Bensinger | | 500.00 | | | 62.50 | 62.50 |
| Juli Macauley | | 189.60 | | | 23.70 | 23.70 |

Village of Dexter
Board of Trustees
Special Meeting
September 2, 1975

President Pro-Tem Kenyon called the meeting to order at 8:15 p.m. Trustees present were Lavalli, Ehnis, Lambert and Kenyon.

Citizens address Council

C. B. Walker, of 7901 Ann Arbor Street, asked if the meeting was duly called and legal. Trustee Lavalli read Chapter 5, section 4 of the Village Charter stating the meeting was duly called and legal.

Art Klumpp, of 3530 Dover, asked why three of the Trustees has to be called to get three signatures so that the Street Administrator could do emergency work. He also stated that the Village was threatening people of the Village to cut their weeds when the Village doesn't cut their own. Trustee Ehnis asked where there were Village weeds that weren't cut and he would see that they got cut. Mr. Klumpp said he wouldn't say.

Ralph Tucker, of 3536 Dover, said that during one of the bad rain storms he had water backing up his sewer. He tried to find the D.P.W. Superintendent at the Fire Hall and was told by a fireman that the Superintendent was in Cushing Court. An hour later he came back down and asked where he was the fireman said he had been trying to find him for the past two hours. Mr. Tucker wondered how you could know where a person was one hour and then say you had been looking for him for the past two hours.

Trustee Rutledge joined the meeting at 8:37 p.m.

Insurance and Bonding

Trustee Ehnis read a letter stating two of the Villages' Insurance policies were coming up for renewal. Trustee Ehnis had a thirty day extension put on both policies.

It was also dicussed that the buildings and property of the Village should be up-dated since they have the wrong values on them. Trustee Kenyon stated that the Village should add fifty thousand dollars to the values of both the Fire Hall and the Sewer Plant.

Trustee Ehnis also stated that the Treasurers Office was insured as a Police Station.

The Insurance Committee is to meet with Mr. Palmer and the Village Assessor, and report back to Council on September 8, 1975.

Trustee Ehnis then discussed the different bonds from various Insurance Agencies for the Village. All bonds covered eleven persons.

Trustee Rutledge, seconded by Lambert, moved to get the bond from Mundus and Mundus. Aye: Rutledge and Lambert.
Nay: Lavalli, Ehnis and Kenyon.

Resolution for Special Election

The Resolution for the Special September 29th Election was read by Trustee Rutledge. Trustee Lavalli, seconded by Ehnis, moved to adopt the resolution. Aye: Lavalli, Ehnis, Kenyon, Rutledge and Lambert. Unanimously approved.

Trustee Lavalli, seconded by Kenyon, moved to accept Irene Loggins, Muriel Klumpp, Joyce Stacey, Wilma Rector, Lela Dettling, Marge Hanning, and Nancy Aiken to serve on the Election Board. Aye: Lambert, Ehnis, Lavalli, Kenyon and Rutledge.

Trustee Rutledge, seconded by Lambert moved to have the Village President, Clerk, Trustees Kenyon and Lavalli on the Board of Commissioners. Aye: Lambert, Rutledge, Ehnis, Lavalli and Kenyon.

Woods - Variety Die and Stamping Co.

Mr. Woods and his attorney Peter Flintifelt presented plans for more floor space at Variety Die and Stamping. The plans met the specifications of the Village Ordinances.

Mr. Walker, of the Planning Commission stated that the decimal readings for the shop, when all of the heavy machines were running, was below maximum on the street and sidewalk around the building. Mr. Walker also read a legal opinion from the Village Attorney concerning Variety Die and Stamping.

Trustee Rutledge, seconded by Lavalli, moved that Mr. Zabinsky, Zoning Enforcement Officer, be instructed to issue the zoning permit to Variety Die and Stamping or present written reasons to Council, Planning Commission and Variety Die and Stamping for denying the permit by September 8, 1975 so it may be acted upon at that meeting. Roll call vote-Aye: Ehnis, Lavalli, Rutledge, Kenyon and Lambert.

Hoey Apartments

Trustee Ehnis stated that the Hoey Apartments only had six parking spaces on the west side of the building, when the plans showed that there would be sixteen. The east side and the back where the parking spaces should be has been landscaped.

Trustee Ehnis seconded by Lavalli moved that the Zoning Enforcement Officer contact the Building Inspector to red-tag occupancy until the proper number of parking spaces are put in. Aye: Lavalli, Ehnis, Kenyon and Rutledge. Nay: Lambert.

Williams Property

Howard Williams of 3007 Baker, stated that variances were approved by the Planning Commission and the Board of Appeals, for a Office Building on Baker and Forest. He asked why he couldn't get a zoning permit.

Trustee Rutledge read a letter from the DNR, Water Management, about the moritorium on the building permits.

Mr. Williams was advised by Trustee Ehnis to contact the DNR to see if his building is equivalent to a single family dwelling because of the amount of water used. Trustee Rutledge advised that the DNR has no authority to change the situation.

Zoning Approval Parcel "A"

No action taken.

Audit Authorization

Trustee Ehnis, supported by Rutledge, moved that the Village have a partial audit of the Village books including the water and sewer funds. Aye: Ehnis, Rutledge, Kenyon, Lavalli, and Lambert.

Trustee Lavalli was instructed by Council to contact Bond and Company about the Audit.

Sheriff's Contract

Trustee Lambert, seconded by Rutledge, moved that the Clerk be instructed to forward a letter to the Washtenaw County Sheriff and to the County of Washtenaw requesting a written reply as to this current status of the Contract proposed by the Village of Dexter with the Sheriff and the County and that further the letter state proposed contract was filed with the County on June 16, 1975.

2) No written communication has been received from the County to date

3) the matter has not been considered by the County, and that

4) the Village is anxious to resolve the matter of the purposed contract and would appreciate a reply as soon as possible.
Roll call vote - Aye: Ehnis, Lambert and Rutledge. Nay: Kenyon. Lavalli abstained.

Trustee Kenyon seconded by Ehnis, moved to continue to pay Washtenaw County \$5916.67, until the Contract is negotiated with the stipulation when the Contract is negotiated the County will make up the difference if it is negotiated lower, or the Village will if it is negotiated higher. Roll call vote- Aye: Kenyon, Ehnis and Lavalli. Nay: Rutledge and Lambert.

Trustee Rutledge, seconded by Lambert, moved to pay the County as proposed in June 16, 1975 contract and on which we have received no written communication from the County, thirty-five hundred dollars for July and August. This sum is offered in good faith indicating our willingness to settle contract negotiations. Roll call vote - Aye: Lambert, Rutledge and Ehnis. Nay: Kenyon and Lavalli.

Bills

No action taken.

Trustee Rutledge asked for authorization to send Insurtrial Surveillance Report to Attorney and was denied.

Trustee Ehnis, seconded by Tutledge moved to adjourn at 12:15. Aye: Ehnis, Rutledge, Kenyon, Lavalli and Lambert.

Lynn E. Bensinger

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

AUGUST 29, 1975

| PAYEE-EXPLANATION | CODE | 101 GENERAL | 202 MAJ ST | 203 LOC ST | 590 SEWER | 591 WATER | 750 REV SHR |
|-----------------------------------|-----------|----------------|---------------|---------------|--------------|--------------|-------------------|
| Duncan Industries-Cement | 445-933.1 | 50.45 | | | | | |
| Ellis and Talcott-Legal July | 104-816 | 309.80 | | | | | |
| Whitley Welding-Bracket | 445-933.2 | 16.00 | | | | | |
| Washtenaw County Sheriff-August | 300-801 | 5,916.67 | | | | | |
| Ellis and Ford-Parts | 556-962 | | | | | 90.72 | |
| Town and Country Pools-Chlorine | 556-782 | | | | | 123.75 | |
| A-1 Rental-Air Hammer | 473-782.6 | | | | | | |
| Scio Township-Pmt. 2 Meeting room | 299-965 | 5,000.00 | | | | | |
| Michigan Consolidated Gas | VAR-920 | 16.39 | | | 35.34 | 35.34 | |
| Crawford Door Sales-Switches | 335-756 | 6.00 | | | | | |
| Duncan Ind. Parking meter repairs | 445-933.1 | 71.09 | | | | | |
| Watcon-Screws and Parts | 556-933 | | | | | 30.32 | |
| Village of Dexter-Water & Sewer | 299-920 | 73.74 | | | | | |
| N. Schneider Sanitation-August | 229-800 | 1,915.00 | | | | | |
| Dexter Body Shop-'73 Snowmobile | 300-801 | 95.00 | | | | | |
| Vic Sawdy-Blue Cross & Mileage | 548-VAR | | | | 210.21 | | |
| Michigan Bell-Channel Service | VAR-853 | .90 | | | | 3.65 | |
| Doubleday Brothers-Treas. Office | 104-728 | 28.99 | | | | | |
| Jack Shipman-Capital Outlay | VAR-977 | | | | 489.33 | 292.59 | |
| Ayres, Lewis-Ind. Surv. Rpt. | 548-816.1 | | | | 385.22 | | |
| Pennwalte-Chlorine | 548-782 | | | | 270.00 | | |
| Detroit Edison-Street Lighting | 299-926 | 1,038.20 | | | | | |
| Palmer Ins.-SMP 251-81-98 | VAR-910 | 1,115.00 | | | | | |
| Hackney Hardware-Misc. | VAR-756 | 77.12 | | | | | |
| General Fund-Crossing Guard '74- | 5700-691 | | | | | | 311.00 |
| Amoco-Gasoline | 000-113 | 246.01 | | | | | |
| Michigan Bell | VAR-853 | 147.88 | | | | 15.90 | |
| Payroll-August 9, 1975 | | | | | | | |
| Don Merkel | | 462.00 | | | | | |
| William Aiken | | 462.00 | | | | | |
| Charles Moler | | 336.00 | | | | | |
| Victor Sawdy | | | | | 346.16 | 38.46 | |
| Howard Levitt | | 46.16 | 276.92 | 138.46 | | | |
| Victor Sindlinger | | 260.00 | | | | 60.00 | |
| Richard Owen | | 185.62 | 3.75 | 7.50 | 30.00 | 60.00 | |
| Ron Gainsley (288.00 Vacation) | | 446.40 | | | 50.40 | 79.20 | |
| Louis Kolarov | | 28.80 | | | | | |
| Juli Macauley | | 184.80 | | | 23.10 | 23.10 | |
| Glenn Miller sick & vacation | | 462.00 | | | | | |

Village of Dexter
Board of Trustees
Regular Meeting
September 8, 1975

President Hunawill called the meeting to order at 8:00 p.m. Trustees present were Lavalli, Ehnis, Rutledge, Lambert and Kenyon.

The minutes of the September 2, 1975 Special Meeting were read and approved as corrected on a motion by Kenyon supported by Rutledge.

Any Citizen wishing to address the Council

Floyd Jordon, 7648 Forest, stated he wished to purchase a plot of land near the Hunawill property in back of the Ann Arbor Bank to be used as a parking lot. Council will look into the matter.

Sarah Gordenier, 7910 4th, stated that her water bill was very much higher than ordinary and wished to know the reason and the sidewalk charge she paid was excessive. Trustee Kenyon stated that the matter would be investigated.

Robert Woods of Variety Die and Stamping Co. asked that Council overrule the opinion of the Zoning Enforcement Officer and grant him the zoning permit for the addition he proposed to build to his factory.

Bills, Budget and Personnel

Trustee Lavalli stated that the audit would be performed as soon as the Clerk closed the books for August.

Trustee Ehnis, seconded by Rutledge, moved to pay the bills presented by the Clerk in the amount of \$21,062.02 excepting the August Sheriffs payment and an invoice from Dexter Body Shop for snowmobile repair. Ayes: Ehnis, Kenyon, Lavalli, Rutledge and Lambert.

Trustee Lavalli, seconded by Rutledge, moved to publish an increase in the assessed valuation of \$1,002,500.00 resulting in an increase in tax levied of \$1,083.03 and to refund an overpayment of property tax in the amount of \$32.45 to Kita's Beauty Salon. Ayes: Ehnis, Lavalli, Kenyon, Lambert and Rutledge.

Revenue Sharing

No report.

Police

Trustee Rutledge stated her viewpoint on the amount the Village should pay for police protection; to wit; other governmental units of varying size and population pay the Sheriffs Department proportionally a much lower amount than the Village is being asked to pay in proportion to its size and population and the residents of the Village already subsidize and should receive a certain level of police protection from the County for which the residents should suffer only the excess over this subsidy up to cost.

Trustee Lavalli, stated his viewpoint on the same subject, to wit; the last year the Village had its own police force it was budgeted at \$74,000.00, the Sheriffs proposed contract for 1975 is \$74,500.00, the cost of maintaining our own police department at this point in time would be substantially higher for the same level of service.

Trustee Rutledge, seconded by Lambert, moved to pay the County as proposed in June 16, 1975 contract and on which we have received no written communication from the County, thirty-five hundred dollars for July and August. This sum if offered in good faith indicating our willingness to settle contract negotiations. Aye: Lambert, Rutledge and Ehnis. Nay: Kenyon and Lavalli.

Trustee Kenyon seconded by Ehnis, moved to continue to pay Washtenaw County \$5916.67, until the Contract is negotiated with the stipulation when the Contract is negotiated the County will make up the difference if it is negotiated lower, or the Village will if it is negotiated higher. Roll Call vote-Aye: Ehnis, Kenyon and Lavalli, Nay: Rutledge and Lambert.

A Police Committee meeting has been scheduled for September 18, 1975 at the Fire Hall.

Fire

Trustee Kenyon stated no decision will be made on purchase of a fire truck until Cheif Hoatlin returns from vacation.

Traffic and Streets

A joint meeting of D.P.W. and Streets Committee was set up for September 16, 1975 at the Fire Hall.

President Hunawill stated that paving was performed at the Post Office and St. Andrews Church parking lots at a cost of \$775.00 and \$2,430.00 respectively, for which the Village has never been reimbursed.

Public Works

Trustee Lambert asked that the President appoint George Hoyle, Jr. as Superintendent of Public Works.

Trustee Lambert, seconded by Rutledge, moved to ratify President Hunawills' appointment of George Hoyle, Jr. as Superintendent of Public Works for a probationary period of 90 days commencing August 9, 1975 at an annual salary of \$10,000.00, with his performance to be evaluated at 60 days and 90 days from that date with the stipulation of an increase in salary to \$11,000.00 upon satisfactory completion of the probationary period. Ayes: Lambert, Rutledge, Kenyon, Ehnis and Lavalli.

Village Expansion

Trustee Rutledge, seconded by Lambert, moved to contract with the Washtenaw County Metropolitan Planning Commission for the development of a Master Plan for the Village of Dexter at a cost of \$1,400.00, paying \$700.00 this year and \$350.00 in 1976 and \$350.00 in 1977. Ayes: Ehnis, Rutledge, Lavalli, Kenyon and Lambert.

A discussion took place concerning the application for zoning permit for Variety Die and Stamping addition.

Harry Poole who lives adjacent to the present factory complained of a level of noise such that it caused vibration in his apartment and much loss of sleep.

Robert Woods of Variety Die and Stamping stated that the noise level has been monitored and is not of a magnitude to cause such vibrations. He laid the cause as being a faulty construction of Mr. Poole's apartment.

A petition was read that has been signed by 12 of the residents of adjacent dwellings condemning the noise of the present factory as a health hazard.

Peter Flintoft, attorney for Mr. Woods, objected to President Hunawill's presiding at a discussion in which she has a personal interest, since she lives adjacent to the factory. President Hunawill relinquished the chair to President Pro-tempore Kenyon.

A letter was read from the Zoning Enforcement Officer, Joe Zabinsky, stating his opinion that a Zoning Permit should not be issued because the factory is a non-conforming building under the Zoning Ordinance and may not be altered, enlarged or structurally changed unless such building conforms to the provisions of the ordinance, however the final decision rest with the Council.

Mrs. Laurent Chatigny, 8015 Forest, questioned the use of the addition for expanding the stamping operations and was assured that this would not happen and if it did there is a legal remedy for the violation of the Zoning Ordinance.

Trustee Lavalli, seconded by Ehnis, moved to grant a zoning permit and building permit for the construction of an addition to Variety Die and Stamping with the stipulation that an inspector has access to the building during regular business hours for the purpose of inspection and that any non-conforming use of the new building will fall under provisions set forth at Article XX section .02 of the Village of Dexter Zoning Ordinance. Ayes: Lavalli, Ehnis, Rutledge, and Kenyon. Trustee Lambert voted nay because she felt the opinion of the Zoning Enforcement Officer has not had its full weight taken into consideration.

Trustee Ehnis, seconded by Kenyon, moved that Burton Hoey be advised in writing by the Clerk that he must complete the parking area on the east side of the building called for in the plans submitted to and approved by the Board of Trustees and Planning Commission for the construction of his apartment house on Forest Street. The construction of these parking areas must be 50% completed by the next Council meeting, to be held on September 22, 1975. Failure to comply will result in the penalties set forth at Article XX, section .02 of the Village of Dexter Zoning Ordinance. Ayes: Ehnis, Kenyon, Rutledge, Lavalli and Lambert.

Insurance, Library, Schools and Parks

Trustee Rutledge, seconded by Lavalli, moved to bond all the elected officials with Mundus & Mundus of Ann Arbor. Ayes: Kenyon, Ehnis, Lavalli, Rutledge and Lambert,

Trustee Kenyon, seconded by Rutledge, moved to renew the insurance policies numbered PS569-07-80; CU576-87-60; and VF-0040-131. Ayes: Kenyon, Rutledge, Ehnis, Lavalli and Lambert.

Water, Sewer and Refuse

Trustee Kenyon stated he is working on a revision of the water and sewer rates.

Trustee Rutledge suggested that the Huron Street and Grand Street Sewer lines be subjected to an inspection by closed circuit television and will investigate the costs involved.

Trustee Lavalli, seconded by Lambert, moved to accept and publish the Industrial Surveillance Report prepared by Ayres, Lewis, Norris and May. Ayes: Lavalli, Kenyon, Ehnis, Lambert, and Rutledge.

Huron River Watershed

Trustee Lavalli reported the receipt of two reports concerning water quality monitoring and flood control.

Ordinance Review

No report.

Legal

Trustee Ehnis will investigate the possibilities available for legal counsel for the Village.

Old Business

The minutes of the July 28, 1975 meeting were approved as corrected on a motion by Rutledge supported by Ehnis.

New Business

Trustee Rutledge seconded by Ehnis, moved to approve the construction plan for the Mast Road Bridge. Ayes: Kenyon, Ehnis, Lavalli, Rutledge and Lambert.

Trustee Ehnis, supported by Rutledge, moved to adjourn the meeting at 12:50 a.m. Ayes: Kenyon, Ehnis, Lavalli, Rutledge and Lambert.

Juli Macauley

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

SEPTEMBER 8, 1975

| PAYEE-EXPLANATION | CODE | 101 GENERAL | 202 MAJ ST | 203 LOC ST. | 590 SEWER | 591 WATER |
|----------------------------------|-----------|----------------|---------------|----------------|--------------|-----------------|
| Duncan Industries-Cement | 445-933.1 | 50.45✓ | | | | |
| Ellis and Talcott-Legal July | 104-816 | 309.80✓ | | | | |
| Whitley Welding-Bracket | 445-933.2 | 16.00✓ | | | | |
| Washtenaw County Sheriff-August | 300-801 | 5,916.67 | | | | |
| Ellis and Ford-Parts | 556-962 | | | | | 90.72✓ |
| Town and Country Pools-Chlorine | 556-782 | | | | | 123.75✓ |
| A-1 Rental-Air Hammer | 473-782.6 | | | 73.24✓ | | |
| Scio Township-Pmt. #2 Meeting Rm | 299-965 | 5,000.00✓ | | | | |
| Michigan Consolidated Gas | VAR-920 | 16.39✓ | | | 35.34✓ | |
| Crawford Door Sales-Switches | 335-756 | 6.00✓ | | | | |
| Duncan Ind.-Parking Meter Repair | 445-933.1 | 71.09✓ | | | | |
| Watcon-Screws and Parts | 556-933 | | | | | 30.32✓ |
| Village of Dexter-Waternand Sew. | 299-920 | 73.74✓ | | | | |
| N. Schneider Sanitation-August | 299-800 | 1,915.00✓ | | | | |
| Dexter Body Shop-Stan Yates | | | | | | |
| March 18, 1973 | 300-801 | 95.00 | | | | |
| Vic Sawdy-Blue Cross & Mileage | 548-VAR | | | | 210.21✓ | |
| Michigan Bell-Channel Service | VAR-853 | .90✓ | | | | 3.65✓ |
| Doubleday Brothers-Treas. Office | 104-728 | 28.99✓ | | | | |
| Jack Shipman-Capital Outlay | VAR-977 | | | | 489.33✓ | 292.59✓ |
| Ayres, Lewis-Ind.Surv. Report | 548-816.1 | | | | 385.22✓ | |
| Pennwalt-Chlorine | 548-782 | | | | 270.00✓ | |
| Detroit Edison-Street Lighting | 299-926 | 1,038.20✓ | | | | |
| Palmer Ins.-SMP 251-81-98 | VAR-910 | 1,115.00✓ | | | | |
| Hackney Hardware-Miscellaneous | VAR-756 | 77.12✓ | | | | |
| General Fund-Crossing Guard 74-5 | 700-691 | | | | | 311.00 |
| Amoco-Gasoline | 000-113 | 246.01✓ | | | | (Revenue Share) |
| Michigan Bell | VAR-853 | 147.88✓ | | | | 15.90✓ |
| Pitney Bowes-Postage Meter | 104-940 | 22.50✓ | | | | |
| Vogels Lock-Change Locks-Clerk | 104-962 | 30.10✓ | | | | |
| Electronics Service-Base Station | 335-756 | 53.90✓ | | | | |
| Michigan Bell-Treasurer Office | VAR-853 | 15.16✓ | | | | |
| Data Machings-Water Machine | 104-940 | | | | | 50.00✓ |
| Ed Laski-Tree Service | 473-936 | | | 125.00✓ | | |
| City of Leslie-2 in. water meter | 556-756 | | | | | 150.00✓ |
| Peter Payette-Boots | 335-977 | 124.46✓ | | | | |
| Town & Country Pools-Chlorine | 556-782 | | | | | 133.00✓ |
| Palmer Ins.-Firemen-VF0040131 | | 848.25✓ | | | | |
| Detroit Edison-August | VAR-920 | 122.78✓ | | | 62.15✓ | 297.55✓ |
| Gould Arco-Gas and Tire repair | 473-939 | | 12.70✓ | | | |

BILLS DUE

SEPTEMBER 8, 1975

| <u>PAYEE-EXPLANATION</u> | <u>CODE</u> | <u>101</u> <u>GENERAL</u> | <u>202</u> <u>MAJ ST</u> | <u>203</u> <u>LOC ST</u> | <u>590</u> <u>SEWER</u> | <u>591</u> <u>WATER</u> |
|----------------------------------|-------------|------------------------------|-----------------------------|-----------------------------|----------------------------|----------------------------|
| Automotive Service-Packing sets | 473-939 | | 9.87 | | | |
| Dexter Body Shop-Tow | 473-939 | | 20.00 | | | |
| Gamon-Gaskets and washers | 556-933 | | | | | 20.62✓ |
| Reynolds Sewer-Cushing Court | 473-939 | | 137.50 | | | |
| Cummingham-Gooding-gravel | 473-782.4 | | 27.18 | | | |
| Dexter Lumber-Shutters Treasurer | 104-962 | 124.97 | | | | |
| Boyer Auto-Miscellenous | 473-939 | | 30.44 | | | |
| Saline Ford Tractor-Repair | 473-939 | | 7.85 | | | |
| Dexter Block-Concrete | 473-782.6 | | 462.00 | | | |
| Ann Arbor Cleaning Supply- | 335-756 | 44.37 | | | | |
| Totals | | 17,510.73 | 699.69 | 192.24 | 1,451.26 | 1,208.10 |

Village of Dexter
Board of Trustees
Regular Meeting
September 22, 1975

President Hunawill called the meeting to order at 8:05 p.m. Trustees present were Lambert, Rutledge, Kenyon, Ehnis and Lavalli.

The minutes of the September 8, 1975 meeting were approved as corrected on a motion by Lavalli, supported by Ehnis.

Trustee Kenyon, supported by Rutledge, moved to sign the contract for Planning Services with the Washtenaw County Planning Commission. Ayes-Kenyon, Ehnis, Lavalli, Rutledge and Lambert.

The Council directed the Clerk to send a letter to C. Bruce Waggonner, requesting that he remove the signs designating the extension on Fifth Street, at his home, as private property. The extension is Village property.

George Hoyle, Superintendent of the D.P.W., stated that on September 24, 1975 two water tap-ins are scheduled. Both are to be hooked into the Broad Street water main. Dexter Automatics and Ed Stacey are the two parties making applications. Dexter Automatics is to pay for tap-in charges for its business; and Ed Stacey is to pay for his business. Both are to be dug by Bob Stacey. Also on Fourth Street between Central and Dover in the alley is a sunken sewer line to be replaced Friday, September 26, 1975.

Frances Gordenier, Village Treasurer, asked that a stop-payment be issued on a check in the amount of \$500.00 payable to Ellis and Talcott and a new check be issued as the original was lost. Trustee Ehnis, seconded by Rutledge, moved to approve the treasurers request. Aye-Ehnis, Kenyon, Rutledge, Lavalli and Lambert.

Bill, Budget and Personnel

Trustee Ehnis, seconded by Lavalli, moved to approve the bills presented by the Clerk in the amount of \$7,211.25 with the exception of the September Sheriffs invoice and a charge for changing the number at the Sheriffs substation. Ayes-Ehnis, Lavalli, Kenyon, Lambert and Rutledge.

Police

A meeting of the Police Committee with representatives of the County has been set up for September 25, 1975 at the Fire Hall.

Fire

Trustee Kenyon, seconded by Rutledge, on recommendation of the Fire Cheif, moved to accept the bid of the John Bean Company for the purchase of a new pumper fire truck at the cost of 66,777.00. Ayes-Kenyon, Rutledge, Ehnis, Lavalli, and Lambert.

Trustee Lavalli, seconded by Rutledge, moved to reimburse the firemen \$7.50 each for each Monday training session they attend over the next three months. Ayes-Lavalli, Rutledge, Ehnis, Kenyon and Lambert.

Traffic and Streets

Trustee Ehnis, seconded by Rutledge, moved to authorize the Superintendent of Public Works to advertise for bids on paving as follows:

- Seal coat Central from Main to the railroad
block by block
- Seal coat Baker from Ann Arbor Street to Hudson
block by block
- Pave Wall Court with one inch of asphalt
- Pave Fifth Street from Alpine to Ann Arbor Street with 2
inches of asphalt block by block
- Engineering on Grant Street from First to Kensington

Ayes-Ehnis, Rutledge, Kenyon, Lavalli and Lambert.

Public Works

Trustee Lavalli, seconded by Rutledge, moved to advertise for bids on a 1975 3/4 ton pickup truck. Ayes-Lavalli, Rutledge, Ehnis, Kenyon, and Lambert.

Village Expansion

No report.

Water, Sewer and Refuse

Trustee Rutledge, seconded by Lambert, moved to adopt and publish the Municipal Sewer Use Ordinance (copy attached). Ayes-Rutledge, Lambert, Ehnis, Kenyon and Lavalli.

Burton Hoey was refused an appeal to the Zoning Board of Appeals to allow him to have less than 16 parking spaces as his approved plans called for originally.

Trustee Kenyon reported that he had inspected the sewer plant on September 21, 1975 and found that some of the equipment was not functioning as it should be and that brust is accumulating at the site. The problems will be looked into immediately.

Trustee Rutledge, seconded by Lambert, moved to retain Stander and Barch of Detroit to study and make recommendations on the water and sewer rate structure. Ayes-Lambert, Rutledge, Ehnis, and Lavalli. Nay-Kenyon.

Planning Commission

Trustee Lavalli presented a list of possible encroachments of Village property to be investigated by the Zoning Enforcement Officer. Council withheld action.

Trustee Lavalli presented a request by Charles Kramer that he be allowed to pave the extention in front of the Dairy Queen as it will not grow grass. It will no be used as a parking area. The Zoning Enforcement Officer will monitor the work.

Legal

Trustee Ehnis reported that he has spoken to several firms about representing the Village and will present some alternatives to the Legal Committee.

Insurance

Trustee Ehnis reported that he and Lloyd Mull, Village Assessor, had reviewed the values of the various buildings owned by the Village and recommended that the values be maintained except for the Fire Hall, which should be increased to \$600,000.00 for insurance purposes.

Old Business

Trustee Lavalli, seconded by Kenyon, moved to appoint Hayden Bobo to the vacant seat on the Board of Trustees.
Ayes- Ehnis, Lavalli, Kenyon, Rutledge, and Lambert.


New Business

None

No Citizen wished to address the Council.

Trustee Ehnis, seconded by Kenyon, moved to adjourn the meeting. Ayes-Ehnis, Kenyon, Lavalli, Rutledge and Lambert.

Submitted Respectfully



Lynn E. Bensinger
Village Clerk

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

SEPTEMBER 22, 1975

| <u>PAYEE-EXPLANATION</u> | <u>CODE</u> | <u>101 GENERAL</u> | <u>202 MAJ ST</u> | <u>203 LOC ST</u> | <u>590 SEWER</u> | <u>591 WATER</u> |
|--|-------------|------------------------|-----------------------|-----------------------|----------------------|----------------------|
| Mayer-Schairer-Office Supplies | 104-728 | 104.31 | | | | |
| Washtenaw County Sheriff-Sept.. | 300-801 | 5,916.67 | | | | |
| Washtenaw County Sheriff-Tel.Chg. | 300-801 | 11.75 | | | | |
| Kita's Beauty Salon-1975 taxes | 000-461 | 32.45 | | | | |
| Woodside Auto-Dwell Meter & Tractor parts | VAR-939 | 83.53 | 29.95 | | | |
| Sani-Chem-Pumps & Cleaner | 445-933.2 | 253.60 | | | | |
| Michigan Bell-Channel Service | VAR-853 | .90 | | | | 3.65 |
| Michigan Consolidated Gas-August | VAR-920 | 13.65 | | | 34.36 | |
| Carroll-Stuart-Generator Repair | | 55.80 | | | | |
| Doubleday-Election Supplies | 104-837 | 37.49 | | | | |
| MIO-Tank Repair | 335-939 | 2,597.16 | | | | |
| City of Saline-Zoning Book | 229-799 | 5.00 | | | | |
| Gamon-Shipping Charge | 556-933 | 1.35 | | | | |
| Michigan Roads-DPW Ad. | 445 | 8.00 | | | | |
| Henderson Ford | 473-939 | | 23.18 | | | |
| Municipal Supply-Signs | 445-782.5 | 50.21 | | | | |
| Pennwalt-Chlorine | 548-782 | | | | 270.00 | |
| County Treasurer | | 264.86 | | | | |
| John M. Harris-Training Books | 335-756 | 93.00 | | | | |
| Detroit Edison-Street Lighting | 299-926 | 1,022.86 | | | | |
| Electronics Center-E.D. Radio Rep | 445-965 | 133.77 | | | | |
| Washtenaw County-Tax Billing serv | 104-962 | 90.12 | | | | |
| Postage Meter-Postage | 548- | | | | 75.00 | |
| N. Schneider Sanitation-September | 299-800 | 1,915.00 | | | | |
| Payroll-September 10, 1975 | | | | | | |
| Merkel | | 420.00 | | | | |
| Aiken | | 378.00 | | | | |
| Moler | | 420.00 | | | | |
| Sawdy | | | | | 346.16 | 38.46 |
| Hoyle | | 38.46 | 230.77 | 115.39 | | |
| Sindlinger | | 92.00 | 122.00 | 100.00 | 20.00 | 4.00 |
| Gainsley | | 75.60 | 50.40 | 50.40 | 28.80 | 82.80 |
| Owen | | 30.00 | | | | |
| Kalchik | | 172.50 | | | 90.00 | |
| Wheeler | | | | | | 10.80 |
| Macauley | | 220.80 | | | 27.60 | 27.60 |



Ayres, Lewis, Norris & May, Inc.
Engineers - Architects

3983 Research Park Drive
Ann Arbor, Michigan 48104

RESPONSIBILITIES OF VILLAGE OF DEXTER UNDER PROPOSED MUNICIPAL SEWER USE ORDINANCE

1. Collect and keep on file written statements on industries which set forth:
 - a. Nature of enterprise
 - b. Source and amount of water to be discharged
 - c. Characteristics of the waste
 - d. Plan map of buildings, sewer tie points, outfalls, etc.
 - e. Results of analysis performed on waste discharges (forms may be required)
 - f. Reports on raw materials entering the process
 - g. Reports and records on the disposal of other wastes; sludges, solvents, radioactive material, etc.
 - h. Notices of any process changes
2. Provide application forms for permits to construct private wastewater disposal systems.
3. Provide the written permit for construction referred to in 2, and make inspections as required.
4. Provide application forms for two classes of building sewer permits: Residential - Commercial permits and Industrial permits.
5. Provide the written permits referred to in 4, and make inspections as required.
6. Keep an ongoing, updated file on all sample analysis reports.
7. Approve plans for control manhole construction.
8. Enforce ordinance with written notices stating the nature of the violation and setting reasonable time limits for correction of the problem.
9. Enforce ordinance by levying fines and shutting down operations.

VILLAGE OF DEXTER
MUNICIPAL SEWER USE ORDINANCE
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MUNICIPAL SEWER USE ORDINANCE

An ordinance regulating the use of public and private sewers and drains, private wastewater disposal, the installation and connection of building sewers, and the drainage of waters and wastewaters into the public sewer system; and providing penalties for violations thereof, in the Village of Dexter, County of Washtenaw, State of Michigan.

Be it ordained and enacted by the Council of the Village of Dexter, State of Michigan as follows:

ARTICLE I

Definitions

Unless the context specifically indicates otherwise, the meaning of terms used in this ordinance shall be as follows:

- Sec. 1. "B.O.D." (denoting Biochemical Oxygen Demand) shall mean the quantity of oxygen utilized in the biochemical oxidation of organic matter under standard laboratory procedure in 5 days at 20 degrees C., expressed in milligrams per liter.
- Sec. 2. "Building Drain" shall mean that part of the lowest horizontal piping of a drainage system which receives the discharge from soil, waste, and other drainage pipes inside the walls of the building and conveys it to the building sewer, beginning 5 feet outside the inner face of the building wall.
- Sec. 3. "Building Sewer" shall mean the extension from the building drain to the public sewer or other place of disposal.
- Sec. 4. "Garbage" shall mean solid wastes from the domestic and commercial preparation, cooking, and dispensing of food, and from the handling, storage and sale of produce.
- Sec. 5. "Industrial Wastewater" shall mean the liquid wastes from industrial, manufacturing processes, trade or business as distinct from sanitary sewage.
- Sec. 6. "Compatible Pollutant" shall mean the pollutants which are treated and removed to a substantial degree by the treatment works. These pollutants are biochemical oxygen demand, suspended solids, pH and fecal coliform, phosphorus and its compounds, and nitrogen and its compounds.

- Sec. 7. "Incompatible Pollutant" shall mean any pollutant which is not a compatible pollutant.
- Sec. 8. "Natural Outlet" shall mean any outlet into a watercourse, pond, ditch, lake or other body of surface or ground water.
- Sec. 9. "Normal strength domestic wastewater" will be taken to mean wastes which have a BOD of 200 milligrams per liter, suspended solids of 250 milligrams per liter, phosphorus of 10 milligrams per liter have a pH between 6.5 and 9.5 and do not contain a concentration of other constituents which will interfere with the normal wastewater treatment process.
- Sec. 10. "Person" shall mean any individual, firm, company, association, society, corporation, or group.
- Sec. 11. "pH" shall mean the logarithm of the reciprocal of the concentration of hydrogen ions in grams per liter of solution.
- Sec. 12. "Properly Shredded Garbage" shall mean the wastes from the preparation, cooking, and dispensing of food that have been shredded to such a degree that all particles will be carried freely under the flow conditions normally prevailing in public sewers, with no particle greater than 1/2 inch in any dimension.
- Sec. 13. "Public Sewer" shall mean a sewer in which all owners of abutting properties have equal rights, and is controlled by public authority.
- Sec. 14. "Sanitary Sewer" shall mean a sewer which carries wastewater and to which storm, surface, and ground waters are not intentionally admitted.
- Sec. 15. "Wastewater" shall mean a combination of the water-carried wastes from residences, business buildings, institutions, and industrial establishments, together with such ground, surface, and storm waters as may unintentionally be present.
- Sec. 16. "Wastewater Treatment Plant" shall mean any arrangement of devices and structures used for treating wastewater.
- Sec. 17. "Private Wastewater Disposal System" shall mean a cesspool, septic tank, or similar device which discharges to a suitable drainage field.
- Sec. 18. "Wastewater Facilities" shall mean all facilities for collecting, pumping, treating, and disposing of wastewater.

- Sec. 19. "Sewer" shall mean a pipe or conduit for carrying wastewater.
- Sec. 20. "Shall" is mandatory: "May" is permissive.
- Sec. 21. "Slug" shall mean any discharge of water, wastewater or industrial wastewater which in concentration of any given constituent or in quantity of flow exceeds for any period of duration longer than 15 minutes more than 5 times the average 24 hour concentration or flows during normal operation.
- Sec. 22. "Major Contributing Industry" shall mean an industrial user of the publicly owned treatment works that imposes an unreasonable burden upon the city's sewage system by a) having a flow of 50,000 gallons or more per average work day b) having a flow greater than 5 percent of the total flow carried by the municipal system receiving the waste c) having in its discharge a toxic pollutant in amounts exceeding the desired limits.
- Sec. 23. "Storm Drain" (sometimes termed "storm sewer") shall mean a sewer which carries storm and surface waters and drainage, but excludes wastewater and industrial wastewater, other than unpolluted cooling water.
- Sec. 24. "Superintendent" shall mean the Superintendent of Public Works of the Village of Dexter, or his authorized deputy, agent, or representative.
- Sec. 25. "Suspended Solids" shall mean solids that either float on the surface of, or are in suspension in water, wastewater, or other liquids; and which are removable by laboratory filtering.
- Sec. 26. "Watercourse" shall mean a channel in which a flow of water occurs, either continuously or intermittently.
- Sec. 27. "Industrial Cost Recovery" shall mean the cost recovered from each major contributing industrial user to pay the amount allocable to the treatment of its waste.
- Sec. 28. "User Class" shall mean that the recipient of wastewater treatment services will be assigned to one of the three classes 1) Industrial user 2) Institutional user 3) Domestic user. These classifications are discussed in Article VI.
- Sec. 29. "Sewer Service Charge" shall mean the rate charged by the Village for providing wastewater collection and treatment service.

- Sec. 30. "User Charge" shall mean a charge levied on users of treatment works for the cost of operation and maintenance of such works.
- Sec. 31. "Operation and Maintenance" shall mean the satisfactory provision for assuring proper and efficient functioning of the treatment works in accordance with the NPDES permit and U.S. EPA grant conditions.
- Sec. 32. "NPDES Permit" shall mean National Pollution Discharge Elimination System Permit. According to the Federal Water Pollution Control Act, as amended by Public Law 92-500, it prohibits any person from discharging pollutants into a waterway from a point source unless his discharge is authorized by a permit issued either by the U.S. Environmental Protection Agency or by an approved state agency.
- Sec. 33. "U.S. EPA" shall mean the United States Environmental Protection Agency which assures the protection of the environment by abating or controlling pollution on a systematic basis.
- Sec. 34. "EPA Administrator" shall mean a civilian who is the head of the Environmental Protection Agency.

ARTICLE II

Use of Public Sewers Required

- Sec. 1. It shall be unlawful for any person to place, deposit, or permit to be deposited in any unsanitary manner upon public or private property within the Village of Dexter, or in any area under the jurisdiction of said Village, any human or animal excrement, garbage, or other objectionable waste.
- Sec. 2. It shall be unlawful to discharge to any natural outlet within the Village of Dexter, or in any area under the jurisdiction of said Village, any wastewater or other polluted waters, except where suitable treatment has been provided in accordance with subsequent provisions of this ordinance.
- Sec. 3. Except as hereinafter provided, it shall be unlawful to construct or maintain any privy, privy vault, septic tank, cesspool, or other facility intended or used for the disposal of wastewater.
- Sec. 4. The owner of all houses, buildings, or properties used for human occupancy, employment, recreation, or other purposes, situated within the Village and abutting on any street, alley or right-of-way in which there is now located or may in the future be located a public sanitary sewer of the Village, is hereby required at his expense to install suitable toilet facilities therein, and to connect such facilities directly with the proper public sewer in accordance with the provisions of this ordinance, within ninety days after date of official notice to do so, provided that said public sewer is within fifty feet of the property line.
- Sec. 5. Any industry or structure discharging process flow to the sanitary sewer, storm sewer or receiving stream shall file the material listed below with the Village Clerk within 90 days after the enactment of this Ordinance, unless otherwise noted.

The Village may require each person who applies for or receives sewer service, or through the nature of the enterprise creates a potential environmental problem to file the material listed below:

- (a) File a written statement setting forth the nature of the enterprise, the source and amount of water used, the amount of water to be discharged, together with the present or expected bacterial, physical, chemical, radioactive, or other pertinent characteristics of the wastewater.

- (b) Provide a plan map of the building, works, or complex, with each outfall to the surface waters, sanitary sewer, storm sewer, natural watercourse, or ground waters noted, described, and the waste stream identified.
- (c) Sample, test, and file reports with the Village Clerk and the appropriate State agencies on applicable flow and concentration characteristics of wastewaters being discharged, according to methods approved by the Village.
- (d) Place waste treatment facilities, process facilities, waste streams, or other potential waste problems under the specific supervision and control of persons who have been certified by an appropriate state agency as properly qualified to supervise such facilities.
- (e) Provide a report on raw materials entering the process or support systems, intermediate materials, final products, and waste by-products as those factors may affect waste control.
- (f) Maintain records and file reports on the final disposal of specific liquids, solids, sludges, oils, radioactive materials, solvents or other wastes.
- (g) If any industrial process is to be altered as to include or negate a process waste or potential waste, written notification shall be given to the Village subject to approval.
- (h) Submit annual progress reports to the Village outlining progress towards compliance with pretreatment requirements developed by the Environmental Protection Agency.

ARTICLE III

Private Wastewater Disposal

- Sec. 1. Where a public sanitary sewer is not available under the provisions of Article II, Section 4, the building sewer shall be connected to a private wastewater disposal system complying with the provisions of this article.
- Sec. 2. Before commencement of construction of a private wastewater disposal system the owner shall first obtain a written permit for construction and operation, signed by the Village Clerk. The application for such a permit shall be made on a form furnished by the Village, which the applicant shall supplement with plans, specifications and other information as are deemed necessary by the Superintendent of Public Works. Other applicable county, state and/or federal permits may also be required and construction must comply with their requirements. A permit and inspection fee of Twenty-five dollars (\$25.00) shall be paid to the Village Treasurer at the time the application is filed.
- Sec. 3. The operation portion of the permit for a private wastewater disposal system shall not become effective until the installation is completed to the satisfaction of the Superintendent of Public Works. He shall be allowed to inspect the work at any state of construction and, in any event, the applicant for the permit shall notify the Superintendent of Public Works when the work is ready for final inspection, and before any underground portions are covered. The inspection shall be made within 5 days of the receipt of notice by the Superintendent of Public Works.
- Sec. 4. The type, capacities, location, and layout of a private wastewater disposal system shall comply with all Local, County, State, and Federal requirements. No permit shall be issued for any private wastewater disposal systems employing subsurface soil absorption facilities where the area of the lot is less than 3/4 acres. No septic tank or cesspool shall be permitted to discharge to any public sewer or natural outlet.
- Sec. 5. At such time as a public sewer becomes available to a property served by a private wastewater disposal system, as provided in Article II, Section 4, a direct connection shall be made to the public sewer in compliance with this ordinance, within 120 days and any septic tanks, cesspools, and similar private wastewater disposal facilities shall be abandoned, cleaned of all sludge and filled with clean bank-run gravel or granular fill.

- Sec. 6. The owner shall operate and maintain the private wastewater disposal facilities in a sanitary manner at all times, at no expense to the Village.
- Sec. 7. No statement contained in this article shall be construed to interfere with any additional requirements that may be imposed by the Washtenaw County Health Department or the State of Michigan.

ARTICLE IV

Building Sewers and Connections

- Sec. 1. No unauthorized person shall uncover, make any connections with or opening into, use, alter, or disturb any public sewer or appurtenance thereof without first obtaining a written permit from the Superintendent.
- Sec. 2. There shall be two (2) classes of building sewer permits: (1) for residential and commercial service, and (2) for service to establishments producing industrial wastewater. In either case, the owner or his agent shall make application on a special form furnished by the Village. The permit application shall be supplemented by any plans, specifications, or other information considered pertinent in the judgment of the Superintendent of Public Works. A permit and inspection fee of fifteen dollars for a residential or commercial building sewer permit and twenty-five dollars for an industrial building sewer permit shall be paid to the Village Treasurer at the time the application is filed.
- Sec. 3. All costs and expenses incident to the installation and connection of the building sewer shall be borne by the owner. The owner shall indemnify the Village from any loss or damage that may directly or indirectly be occasioned by the installation of the building sewer.
- Sec. 4. A separate and independent building sewer shall be provided for every building: except where one building stands at the rear of another on an interior lot and no private sewer is available or can be constructed to the rear building through an adjoining alley, court, yard, or driveway, the building sewer from the front building may be extended to the rear building and the whole considered as one building sewer.
- Sec. 5. Old building sewers may be used in connection with new buildings only when they are found, on examination and testing by the Village, to meet all requirements of this ordinance.
- Sec. 6. The size, slope, alignment, materials of construction of a building sewer; and the methods to be used in excavating, placing of the pipe, jointing, testing and backfilling the trench, shall all conform to the requirements of the building and plumbing code or other applicable rules and regulations of Washtenaw County. In the absence of code provisions or in amplification thereof, the materials and procedures set forth in appropriate specifications of the ASTM and WPCF Manual of Practice No. 9 shall apply.

Sec. 7. Whenever possible, the building sewer shall be brought to the building at an elevation below the basement floor. In all buildings in which any building drain is too low to permit gravity flow to the public sewer, wastewater carried by such building drain shall be lifted by an approved means and discharged to the building sewer.

Sec. 8. No person shall make connection of roof downspouts, exterior foundation drains, areaway drains or other sources of surface runoff or groundwater to a building sewer or building drain which in turn is connected directly or indirectly to a public sanitary sewer. It is also required that all existing downspout connections be disconnected from the sanitary sewer system within 120 days following the enactment of this Ordinance.

Sec. 9. The connection of the building sewer into the public sewer shall conform to the requirements of the building and plumbing code or other applicable rules and regulations of Washtenaw County, or the procedures set forth in appropriate specifications of the ASTM and the WPCF Manual of Practice No. 9. All such connections shall be made gastight and watertight.

Any deviations from the prescribed procedures and materials must be approved by the Village before installation.

Sec. 10. The applicant for the building sewer permit shall notify the Village when the building sewer is ready for inspection and connection to the public sewer. The connection shall be made under the supervision of the Superintendent of Public Works or his representative.

Sec. 11. All excavations for building sewer installation shall be adequately guarded with barricades and lights so as to protect the public from hazard. Streets, sidewalks, parkways, and other public property disturbed in the course of the work shall be restored in a manner satisfactory to the Village.

ARTICLE V

Use of the Public Sewers

- Sec. 1. No person shall discharge or cause to be discharged any storm water, surface water, ground water, roof runoff, subsurface drainage, uncontaminated cooling water, or unpolluted industrial process waters to any sanitary sewer.
- Sec. 2. Storm water and all other unpolluted drainage shall be discharged to such sewers as are specifically designated as storm sewers, or to a natural outlet approved by the appropriate State agency. Industrial cooling water or unpolluted process waters may be discharged, upon approval of the appropriate State agency, to a storm sewer or natural outlet.
- Sec. 3. Except as hereinafter provided by specific limits, no person shall discharge or cause to be discharged waters or wastewaters to any public sewer which possess any of the following properties:
- A. BOD₅ in excess of 300 mg/l.
 - B. COD in excess of 450 mg/l.
 - C. Chlorine demand in excess of 15 mg/l.
 - D. Color, as from but not limited to dyes, inks, vegetable tanning solutions, shall be controlled to prevent light absorbancy which would interfere with treatment plant processes or prevent analytical determinations.
 - E. Explosive liquid, solid, or gas, gasoline, benzene, naptha, fuel oil, or other flammables shall not be admitted.
 - F. Garbage not properly shredded (particle size greater than 1/2 inch) shall not be allowed.
 - G. Grease, oils, wax, fat, whether emulsified or not, in excess of 50 mg/l; or other substances which may solidify or become viscous at temperatures between 32 degrees F and 150 degrees F shall not be admitted to the sanitary sewer.

- H. Industrial wastewaters containing materials listed below with concentrations above those given shall not be allowed to enter sanitary sewers:

| | |
|----------|------------------|
| 1.0 mg/l | Cd |
| 0.1 mg/l | CN |
| 0.1 mg/l | Cr ⁺⁶ |
| 0.5 mg/l | Cr Total |
| 1.0 mg/l | Cu |
| 3.0 mg/l | Fe |
| 1.0 mg/l | Ni |
| 0.2 mg/l | Pb |
| 1.0 mg/l | Zn |

or any other metallic compounds or ammonia, nitrate and other fertilizing substances in sufficient quantity to impair the operation of the wastewater treatment processes, or cause undesirable conditions in the receiving stream.

- I. Inert suspended solids (such as but not limited to Fullers earth, lime slurries, and lime residues) or of dissolved solids (such as but not limited to sodium chloride and sodium sulfate) in unusually high concentrations shall not be allowed.
- J. Insoluble, solid, or viscous substances such as but not limited to ashes, cinders, sand, mud, straw, shavings, metal, glass, tar, feathers, plastics, wood, hair, fleshings, etc., shall not be admitted to sanitary sewers.
- K. Noxious or malodorous gas, such as but not limited to Hydrogen Sulfide, Sulphur Dioxide, or Oxides of Nitrogen, and other substances capable of producing a public nuisance shall not be allowed.
- L. pH less than 5.5 and greater than 9.5 shall not be allowed.
- M. Radioactive wastes or isotopes of such half-life or concentration which may exceed limits established by applicable State and Federal regulations, shall not be allowed.
- N. Suspended solids in excess of 350 mg/l.
- O. Temperature of wastes less than 32 degrees F and greater than 150 degrees F shall not be allowed.

- P. Waters or wastes containing substances which are not amenable to treatment or reduction by the wastewater treatment processes employed, or are amenable to treatment only to such degree that the wastewater treatment plant effluent cannot meet the requirements of other agencies having jurisdiction over discharge to the receiving waters.

Sec. 4. If any wastewaters are discharged, or are proposed to be discharged to the public sewers, which contain the substances or possess the characteristics enumerated in Sec. 3 of this Article, and which in the judgement of the Village, may have a deleterious effect upon the wastewater treatment facilities, processes, equipment, or receiving waters, or which otherwise create a hazard to life or constitute a public nuisance, the Village may:

- A. Reject the wastes.
- B. Require pre-treatment to an acceptable condition for discharge to the public sewers. Requirements for pretreatment are to be developed, pursuant to Section 307 of Public Law 92-500, by the Environmental Protection Agency. When pretreatment is necessary, construction to achieve pretreatment requirements is to be initiated within three years after the date of promulgation of the pretreatment standards.
- C. Require control over the quantities and rates of discharge.
- D. Require payment to cover the added cost of handling and charges, under the provisions of Section 9, of this article.

If the Village permits the pre-treatment or equilization of waste flows, the plans for design, installation, and equipment shall be subject to the review and approval of the Village and the State, and be subject to the requirements of all applicable codes, ordinances and laws.

Sec. 5. Grease, oil, and sand interceptors shall be provided when, in the opinion of the Village they are necessary for the proper handling of liquid wastes containing grease in excessive amounts, or any flammable wastes, sand, or other harmful ingredients; except that such interceptors shall not be required for private living quarters or dwelling units. All interceptors shall be of a type and capacity approved by the Village, and shall be located as to be readily and easily accessible for cleaning and inspection.

- Sec. 6. Where pre-treatment or flow equalizing facilities are provided for any wastewaters, they shall be maintained continuously in satisfactory and effective operation, by the owner at his expense.
- Sec. 7. When required by the Village, the owner of any property serviced by a building sewer carrying industrial wastewaters shall install a suitable control manhole together with such necessary meters and other appurtenances to facilitate observation, sampling and measurement of the wastes. Such manhole, when required, shall be accessibly and safely located, and shall be constructed in accordance with plans approved by the Village. The manhole shall be installed by the owner at his expense, and shall be maintained by him so as to be safe and accessible at all times. Access to the property of industrial users shall be granted to municipal, state, and federal agents, during normal business hours, for the purpose of inspection, observation, measurements, sampling, and testing.
- Sec. 8. All measurements, tests, and analyses of the characteristics of wastewaters to which reference is made in this ordinance shall be determined in accordance with the most recent edition of "Standard Methods for the Examination of Water and Sewage," and shall be determined at the control manhole provided for, or upon suitable samples taken at said control manhole. In the event that no special manhole has been required, the control manhole shall be considered as the nearest downstream manhole in the public sewer to the point at which the building sewer is connected.

Sampling shall be carried out by customarily accepted methods and frequencies to reflect the effect of constituents upon the wastewater treatment facilities and to determine the existence of hazards. The particular analyses involved will determine whether a 24 hour composite of all outfalls of a premise is appropriate or whether grab samples should be taken.

All costs for sampling and testing shall be borne by the owner, and the results are to be made available to the Village and the State.

- Sec. 9. No statement contained in this article shall be construed as preventing any special agreement or arrangement between the Village and any industrial concern whereby an industrial waste of unusual strength or character may be accepted by the Village for treatment, subject to payment therefore, by the industrial concern.

ARTICLE VI

User Classification

Sec. 1. The recipients of wastewater treatment services will be assigned to one of the following three classes:

- A. Industrial users identified as being in Standard Industrial Classification (SIC) division "D" will be assigned to Class I:

Class I will include all industrial users defined above that produce a waste which differs significantly (more than ten percent) from the established normal strengths of domestic wastes as defined in Article I of this ordinance, or generate a daily quantity of waste greater than 25 gallons per employee per shift.

- B. Institutional users identified as being in SIC division "I" will be assigned to Class II:

Class II will include all institutional users defined above that produce a waste which differs significantly (more than ten percent) from the established normal strengths of domestic wastes as defined in Article I of this ordinance.

- C. Domestic users will include non-industrial users which produce segregated domestic wastes from sanitary conveniences. These users will be assigned to Class III.

Sec. 2. The user may appeal his assigned classification by submitting a written appeal to the Village Clerk 30 days in advance of a regularly scheduled Village Council meeting at which time the appeal will be heard.

ARTICLE VII

Protection from Damage

- Sec. 1 No unauthorized person shall maliciously, willfully, or negligently break, damage, destroy, uncover, deface or tamper with any structure, appurtenance, or equipment which is a part of the Municipal Wastewater Facilities. Any person violating this provision shall be subject to immediate arrest under charge of disorderly conduct.

ARTICLE VIII

Powers and Authority of Inspectors

- Sec. 1. The Village of Dexter and other duly authorized employees of the Village and/or State and Federal government bearing proper credentials and identification shall be permitted to enter upon all properties for the purposes of inspection, observation, measurement, sampling, and testing in accordance with the provisions of this ordinance. The Village or its representatives shall not have authority to inquire into any processes including metallurgical, chemical, oil refining, ceramic, paper, and others, beyond the point at which the process has a direct bearing on the kind and source of discharge to the sewers or waterways or facilities for wastewater treatment.
- Sec. 2. While performing the necessary work on private properties referred to in Article VIII, Section 1 above, the Village or duly authorized employees of the Village and/or State and Federal government shall observe all safety rules applicable to the premises established by the company and the company shall be held harmless for injury or death to the Village employees and the Village shall indemnify the company against loss or damage to its property by company employees and against liability claims and demands for personal injury or property damage asserted against the company and growing out of the gaging and sampling operation, except as such may be caused by negligence or failure of the company to maintain safe conditions as required in Article V, Section 7.

ARTICLE IX

Penalties

- Sec. 1. Any person found to be violating any provision of this ordinance shall be served with written notice stating the nature of the violation and providing a reasonable time limit for the satisfactory correction thereof. The offender shall, within the period of time stated in such notice, permanently cease all violations.
- Sec. 2. Any person who shall continue any violation beyond the time limit provided for in Article IX., Section 1, shall be guilty of a misdemeanor, and upon conviction thereof shall be sentenced to 90 days or be fined in the amount not exceeding \$200 dollars for each violation or both. Each day in which any such violation shall continue shall be deemed a separate offense.
- Sec. 3. Any person violating any of the provisions of this ordinance shall become liable to the Village for any expense, loss, or damage occasioned the Village by reason of such violation.

ARTICLE X

Validity

- Sec. 1. All previous ordinances or parts of ordinances in conflict herewith are hereby repealed.
- Sec. 2. The invalidity of any section, clause, sentence, or provision of this ordinance shall not affect the validity of any other part of this ordinance which can be given effect without such invalid part or parts.

ARTICLE XI

Ordinance in Force

Sec. 1. This ordinance shall be in full force and effect from and after its passage, approval, recording, and publication as provided by law.

Sec. 2. Passed and adopted by the (Council) of the Village of Dexter, State of Michigan on the 22d day of September 1975 by the following vote:

Ayes 5 : namely Rutledge, Lambert, Ehnis, Kenyon and Lavalli

Nayes 0 : namely None

Approved this 22d day of September 1975

(Signed) Dorothy Hunawill, (Village President)

Attest:

(Signed) Lynn E. Bensinger, (Clerk)